

**ST CLOUD REGIONAL AIRPORT ADVISORY BOARD
MEETING MINUTES**

December 14, 2015

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:35 pm.

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Steve Anderson - Secretary

Mahesh Kumar

Ken Raiber

Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – STC City Council

Matt Glaesman – STC City

Lynn Hoff – Airport Secretary

Felix Schmiesing – Sherburne County

Kathi Sims – Haven Township

Jake Bauerly – Benton County

Paul Strege – Mead & Hunt

Mark Priglmeier – STC Airport

II. Minutes

- November 2015 minutes, MSP

III. City Comp Plan

- Matt Glaesman – Mr. Glaesman gave information on the airport section of the St. Cloud City Comprehensive Plan.

IV. Additions to the Agenda

V. ATC Update/Traffic Counts

- Total operations were up from the previous November.

VI. Old Business

a. Capital Projects Update

- Master Plan is still moving forward.
- Runway extension still slated to start in the spring.
- Environmental assessment for parking lot improvements almost completed.

- b. Air Service Update
 - Allegiant still showing strong numbers.
- c. Hangar Development (current corporate space full)
 - Update from Mead & Hunt
 - “Oak Savanna” is the next viable area for multiple hangar development.

VII. New Business

- City 101
- City now ready to look at filling the open Airport Advisory Board position.

VIII. Next Board Meeting – January 11th, 2016

IX. Adjourned 5:15 pm.

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office