

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

February 8, 2016

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
Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director
George Hontos – St. Cloud City Council
Lynn Hoff – Airport Secretary
Felix Schmiesing – Sherburne County
Leigh Lenzmeier – Stearns County

Jake Bauerly – Benton County
Paul Adamson – MN National Guard Aviation
Paul Strege – Mead & Hunt
Stacy Morse – Congressman Emmer’s Office
Mark Priglmeier – Airport

II. Minutes

- No Quorum

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- Total operations were up from the previous December; down in January (Wx).

V. Old Business

a. Capital Projects Update

- Runway extension ready to go in the Spring
 - 100-day project
- T-Hangar ramp rebuild
 - Funding set for planning and design in 2016.
 - Work to be done in 2017.

b. Air Service Update

- Allegiant still showing good numbers.
- Allegiant did divert due to perceived runway conditions during month of January
 - Procedures are being reviewed.

- c. Hangar Development (current space full)
 - o Further update from Mead & Hunt
 - 1. FAA has given the go ahead to start the study and planning process for a new GA hangar area (“Oak Savanna”).

VI. New Business

- o City Ordinance Clarifications
- o City Ordinance Section 544 – Airport Fees
 - Airport badge fees are now included.
 - Local EAA Chapter has issues with the badge fees.
 - Other areas of ordinance need to be redone (i.e. landing fees).
 - This type of ordinance should be reviewed regularly by the Board
- o Privatized Air Traffic Control
 - This is in the current House FAA reauthorization bill.
- o Six Board Meetings/Year instead of Monthly Meetings
 - We agreed to meet on even months.

VII. Next Board Meeting – April 11th, 2016

VIII. Adjourned 6:05 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Director’s Office