

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

April 11, 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

Ken Raiber
Jami Bestgen
Mahesh Kumar

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 Strege – Mead & Hunt
Kathi Sims – Haven Township
Mark Priglmeier – STC Airport

II. Minutes

- Approve December 2015 and February 2016 Minutes – M/S/P

III. Additions to the Agenda

- GSDC – Putting Forth Efforts to Secure a Bond for a STC Airport Authority Study
 - Update: A bill has been co-authored in MN Legislature.
 - Transportation Chairperson of the Senate is one of the sponsors.
 - A hearing will be held this week, 4/13/16.

IV. ATC Update/Traffic Counts

- Operations and numbers are stable and/or up the past two months.

V. Old Business

a. Capital Projects Update

- Runway extension ready to start Friday, 4/15/16.
 - 13-31 will be closed Friday, 4/15/16 @ 6 pm to Monday, 4/18/16 @ 6 am
 - 120-day project (75 days on runway, 45 days on parallel taxiway)
 - No ILS's during construction the period

- Parking Lot Environmental Assessment is starting.
 - Master Plan update has finally received comments from the FAA.
 - Added new hangar area planning
 - T-hangar ramp rebuild is ready to design this year and construct next year.
- b. Air Service Update
- Allegiant continues to show good numbers.
 - After busy spring break of three flights/week, now at two flights/week.
 - Sun Country still running sold-out Laughlin charters.
- c. Change to six meetings per year on even months; special meetings can be called anytime.
- M/S/P

VI. New Business

VII. Next Board Meeting – June 13th, 2016

VIII. Adjourned 5:30 pm

Steve Anderson,
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office