

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

**June 13, 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

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Ken Raiber

Jami Bestgen

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – St. Cloud City Council

Lynn Hoff – Airport Secretary

Leigh Lenzmeier – Stearns County

Jake Bauerly – Benton County

Paul Strege – Mead & Hunt

Kathi Sims – Haven Township

Mark Priglmeier – STC Airport

Stacy Morse – Congressman Emmer’s Office

**II. Minutes**

- Approve April minutes – M/S/P

**III. Additions to the Agenda**

- a. STC Airport Planning Study Funding

**IV. ATC Update/Traffic Counts**

- Operations/numbers up a bit from last year for the past two months
- Allegiant load factors for the period same as last year
- Sun Country continues to operate about one charter a month

**V. Old Business**

- a. Capital Projects Update

- Runway extension project in progress
  - Appears to be on track to be completed as scheduled
    1. Tentative plan to close runway July 23-24 to move threshold and remark

- Parking lot EA
  - FAA has not yet issued final statement
- New hangar area EA being scheduled
  - Since funding is relatively assured, Mead & Hunt suggests starting some of the preliminary planning, etc. even before the EA
    1. Using sales tax dollars
- T-hangar ramp rebuild still on track to design this year and construct next year

## VI. New Business

### a. Bonding Bill

- STC Airport planning study dollars (GSDC request) was added to state bonding bill but now may be tied to transportation bill, and may also have been reduced by half.

### b. Allegiant and possible second destination

- Airport Director had a conversation with Allegiant about the fact that STC is one of the few places they serve that only has one destination. If they add another destination, it will likely be Orlando.

## VII. Other Business

### a. Board Terms

- Motion recommended to the Mayor the reappointment of Dr. Steve Anderson and Mr. Roger Bonn to new three-year terms of the Airport Advisory Board. -M/S/P

## VIII. Next Board Meeting – August 8<sup>th</sup>, 2016

## IV. Adjourned 5:32 pm

Steve Anderson  
Airport Board Secretary

cc: Airport Advisory Board Members  
Airport Directors Office