

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

**February 13, 2017**

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

Mahesh Kumar

Steve Anderson – Secretary

Liaisons and Guests Present:

Bill Towle –Airport Director

Paul Adamson –MN National Guard Facility

George Hontos –St. Cloud City Council

Stacy Morris –Congressman Emmer’s Office

Lynn Hoff –STC Airport Secretary

Paul Strege – Mead & Hunt

Kathi Sims Kosloski –Haven Township

Mark Priglmeier – STC Airport

Lisa Fobbe –Sherburne County

**II. Minutes**

- No Quorum

**III. Additions to the Agenda**

**IV. ATC Update/Traffic Counts**

- Operations/numbers slightly down from past couple years
- Allegiant load factors remain around the 90%+ range without fare reductions
- Sun Country continues to fill monthly charter flights
  - Tahoe flight still being considered

**V. Old Business**

a. Capital Projects Update

- T-hangar ramp rebuild project
  - Design phase completed
  - Still planning to build next year
- EA for new hangar area in progress
  - “Oak Savannah” no longer an “Oak Savannah”
- EA for taxiway intersection change no longer needed
  - Moves construction up one year
  - Will be starting to remove trees/obstructions

b. Badge Fees

- At this time, there was no movement and few options found for reducing or eliminating badge fees for certain airport enthusiasts/groups

VI. New Business

- Airport Capital Improvement Program
  - Went through CIP project list for the next four years
- Legislative Updates
  - Stacy Morse provided updates from Tom Emmer's office
  - GSDC takes another shot at getting a study done through bonding bill
  - Privatizing ATC is back on the table

VII. Other Business

VIII. Next Board Meeting – **April 17<sup>th</sup>, 2017** (Mr. Towle has conferences the week prior.)

IV. Adjourned 5:45pm

Steve Anderson  
Airport Board Secretary

cc: Airport Advisory Board Members  
Airport Directors Office