

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

April 17, 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

Marc Ree – Vice Chair

Steve Anderson – Secretary

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director

Lynn Hoff – Airport Secretary

Kathi Sims – Haven Township

Lisa Fobbe – Sherburne County

Leigh Lenzmeier – Stearns County

Paul Adamson – Army Aviation Facility

Congressman Tom Emmer

Zach Freimark –Congressman Emmer’s Office

Paul Strege – Mead & Hunt

II. Minutes

- December 2016 and February 2017 Meeting Minutes – M\S\P

III. Additions to the Agenda

- Transportation Summit

IV. ATC Update/Traffic Counts

- Operations/numbers up from last February and March
- Allegiant activity continues strong even at the current level of four flights per week
- Sun Country also continues to do well

V. Old Business

a. Capital Projects Update

- T-hangar ramp rebuild project
 - Design phase completed
 - Planning to build in August
- GA Ramp Plan – Rebuild in 4-8 years
- EA for new north hangar area still in progress

b. FBO Building – Super Bowl 2018

VI. New Business

- Airport Board Terms – Some members expiring
- Board Picture – would like a photo
- Transportation Summit – Chairperson Bonn reported
 - Looked at key transportation issues in Central Minnesota
 - Extending Northstar Rail
 - St. Cloud Regional Airport
 - I-94

VII. Other Business

- Congressman Emmer – Stopped in to see what is happening regarding the airport and to discuss areas his office may be able to offer assistance.
 - Discussed:
 - Allegiant Service Expansion
 - FAA Continuing Resolution
 - Contract Tower

VIII. Next Board Meeting – June 12, 2017

IV. Adjourned 6:05 pm

Steve Anderson,
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office