

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

June 12, 2017

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:33 pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair	Jami Bestgen
Marc Ree – Vice-Chair	Mike Salaski
Steve Anderson – Secretary	Mahesh Kumar
Ken Raiber	

Liaisons and Guests Present:

Bill Towle – Airport Director	Jake Bauerly – Benton County
Lynn Hoff – Airport Secretary	Bill Mavencamp – St. Cloud Aviation
George Hontos – St. Cloud City Council	Mark Priglmeier – STC Airport
Kathi Sims – Haven Township	Stacy Morse – Congressman Emmer’s Office
Lisa Fobbe – Sherburne County	Paul Strege – Mead & Hunt
Felix Schmiesing – Sherburne County	

II. Minutes

- April 2017 minutes – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- Operations/numbers are about the same as last March
- Allegiant activity continues to be strong
- Sun Country charters continuing
- Airport Director had a meeting with Allegiant about Florida service
 - They are interested in service to Punta Gorda, FL

V. Old Business

a. Board Term Limits

- M/S/P – Recommend to the Mayor that he renew the following board members with expiring terms to new terms:
 - Steve Anderson and Roger Bonn to two-year terms expiring on 6/30/2019
 - Mark Ree and Mike Salaski to three-year terms expiring on 6/30/2020

b. Capital Projects Update

- T-hangar ramp rebuild project
 - Bidding process is now complete except for council approval
 - Bids were favorable
 - Should be able to complete entire project
- North GA EA
 - Also looking at new FBO/GA arrival building either in new area or replacing existing building
- Also looking at airline ramp and nearby taxiway improvements to make sure it can handle multiple aircraft arrival and departures
 - Can only really handle one large aircraft at a time now

c. FBO Building and Super Bowl 2018

- Working with FBO and MAC on planning
 - Expectation is heavy use of the airport
 - Trying to do minor improvements to FBO building

VI. New Business

- Budget Process
 - Starting annual process
 - Construction tied to CIP
 - Operations has little room for change

VII. Other Business

- Grant for airport authority planning study applied for by GSDC can't technically go to GSDC (not a public entity)
 - Working to have the city of St. Cloud be the fiscal agent

VIII. Next Board Meeting – August 14, 2017

IV. Adjourned 5:30 pm

Steve Anderson,
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office