

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

October 9, 2017

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:38 pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Steve Anderson – Secretary

Mahesh Kumar

Ken Raiber

Jami Bestgen

Liaisons and Guests Present:

Bill Towle – Airport Director

Lynn Hoff – Airport Secretary

Kathi Sims – Haven Township

Lisa Fobbe – Sherburne County

Felix Schmiesing – Sherburne County

Mark Priglmeier – STC Airport

II. Minutes

- June and August 2017 minutes – M/S/P

III. Additions to the Agenda

None

IV. ATC Update/Traffic Counts

- Operations/numbers
 - August down slightly from last year
 - September up slightly from last year
- Allegiant activity continues to be strong
 - Currently operating two flights per week to Mesa
 - Still adding new service to Punta Gorda starting in November
- Sun Country charters continuing to go well

V. Old Business

a. Capital Projects Update

- T-hangar ramp pavement project
 - Project now in progress after about a week delay
 - Planned completion now Nov 1st
- North GA Area Design
 - Moving forward

- Taxiway reconfiguration
 - “Five-way” corner is non-standard
- b. FBO Building and Super Bowl 2018
 - Continuing to plan for heavier use
 - Starting to make some improvements
- c. Airport Study
 - Study committee has worked to put together a RFP for consultant

VI. New Business

None

VII. Other Business

VIII. Next Board Meeting – December 11th, 2017

IV. Adjourned 5:30 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office