

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

August 12, 2019

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:35 pm.

I. Roll Call

Board Members Present:

Marc Ree – Vice Chair
Steve Anderson – Secretary
Mahesh Kumar

Jami Bestgen
Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director
Lynn Hoff – Airport Secretary
Leigh Lenzmeier – Stearns County
Jack Bauerly – Benton County

Lisa Fobbe – Sherburne County
Stacy Morse – Cong. Emmer’s Office
Michelle Baird – Mead & Hunt
Paul Strege – Mead & Hunt

II. Minutes

- April and June minutes M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. GA/Overall Operations/Numbers
 - a. June operations down slightly and July operations up slightly year over year
- b. Allegiant Activity
 - a. June and July load factors good (only Mesa)
 - b. No service for the next eight weeks
- c. Sun Country charters continue to schedule and fill airplanes

V. Old Business

- a. Capital Projects Update
 - o North GA Area
 - Phase 2 will start August 19th, 2019
 - Pavement, signs, electrical, and lights
 - Still no progress has been made to bid sewer and water, etc. to tie these projects together to save dollars. St. Cloud is essentially stalling because of his desire for an airport authority.

- Motion – The Airport Advisory Board will send a letter to the St. Cloud Mayor and City Council strongly urging to move forward on installing sewer and water in the new hangar area. M/S/P
- b. Food Vendor/Café Space
 - Airport Director will soon be meeting with a potential vender.
 - Provision would be for the city to install a vent fan and the vender would pay rent.
- c. Elections
 - Jami Bestgen – Chairperson
 - Steve Anderson – Vice Chairperson/Secretary
- d. Airport Authority Update
 - The ad hoc committee of city and county representatives plus community members has met and started working on rules/resolution on how this board would work.

VI. New Business

VII. Other Business

VIII. Next Board Meeting – October 14th, 2019 at 4:30 pm

IV. Adjourned 5:20 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office