

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

May 13, 2013

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

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Mahesh Kumar

Ken Raiber

Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – STC Counsel

Kathi Sims – Haven Township

Bruce Anderson – Sherburne Co.

Felix Schmiesing – Sherburne Co.

Paul Strege – Mead & Hunt

Karen Miller – Bachmann’s Office

II. Minutes

- Correction for 4/15/2013 minutes
 - Correct V. b. Master Plan Update – correct “displace” to “displaced” and “150 feet” to “500 feet”

Motion – Approval of 04/15/2013 Minutes as corrected – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. 2013 numbers have steadily increased but lag behind 2012.

V. Old Business

- a. Air Service Update
 - Allegiant still going well. Airport director will be checking with them at upcoming conference.
- b. Master Plan Update
 - Still waiting on FAA ruling on if a 13/31 runway extension can be done without conducting an environmental impact.
 - 5/23 resurfacing – MnDOT does not have funding at this time to use to surface material as an test experiment. Does not impact project overall.

c. Air Traffic Control Tower Sequestration

- With legislation passed with enough funding to help ATC and allowing FAA to shift funds in it budget. The STC tower will remain open through the remainder of the federal fiscal year, September 30, 2013.
- Excellent support from Minnesota congressional delegation.

d. Hangar Update

- Planning to start bids in June.
- Building will be about 35' tall and will extend about 20' onto the ramp.

VI. New Business

- MnDOT Aeronautics has approved additional funding to help with security update costs.
- Looking at resurfacing/fixing pavement between T-hangars and expanding parking.

VII. Other Business

VIII. Next Board Meeting June 10, 2013

XI. Adjourned 5:15pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office