

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

July 8, 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

Mike Salaski

Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – STC Counsel

Kathi Sims – Haven Township

Bruce Anderson – Sherburne Co.

Leigh Lenzmeier – Stearns Co.

Jake Bauerly – Benton Co.

Bill Mavencamp – STC Aviation

II. Minutes

Motion – Approval of 06/10/2013 Minutes – M/S/P

III. Additions to the Agenda

- a. Board chair has invited new president of the Greater St. Cloud Development Corp to attend Airport Board meetings.

IV. ATC Update/Traffic Counts

- a. Overall down from same month last year but itinerant operations up.
- b. Corporate traffic is increasing due to oil business in North Dakota.

V. Old Business

- a. Air Service Update
 - A leisure carrier has been approached about adding more flights/destinations. Seemed very interested and will give information by end of the month.
 - Now communicating with two regional carriers for service to Chicago.
 - Allegiant has had a 90+% load factor.
- b. Capital Projects Update
 - New Hangar Project – preconstruction meeting happening this week.
 - 5/23 resurfacing project – Bids being opened July 9th, 2013.

- Master Plan Update – will need a public meeting regarding the alternatives section.
 - Runway 13/31 extension project – trying to get a grant this year for the planning and a grant next fiscal year for the project.
- c. Hangar Update
- New Hangar Project – preconstruction meeting happening this week.
- d. Airport Authority
- A business plan is being worked on to show how this would potentially operate.

VI. New Business

VII. Other Business

- Runway Action Safety Team meeting was held this past month.
- Looking at how to fund additional parking spaces.
 - Thinking about paid parking.

VIII. Next Board Meeting August 12, 2013

XI. Adjourned 5:25pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office