

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

September 9, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:39pm.

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Steve Anderson – Secretary

Ken Raiber

Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director

Mike Landy – MAC

Patti Gartland - GSDC

Kathi Sims – Haven Township

Bruce Anderson – Sherburne Co.

Jake Bauerly – Benton Co.

Paul Adamson – MN Guard Aviation

Karen Miller – Bachmann’s office

Evan Barrett – Mead & Hunt

Paul Strege – Mead & Hunt

II. Minutes

Motion – Approval of 07/08/2013 Minutes – M/S/P

III. Additions to the Agenda

a. Self-Serve Fuel

a. Some tenants are asking for having their own fuel tanks.

i. A flying club or individual owner can fuel their own aircraft.

ii. Question is should the airport allow and with what rules something like a 100 gallon fuel tank.

IV. ATC Update/Traffic Counts

a. Traffic counts up from same month last year.

b. Allegiant operations down in August – planned reduction for August and September.

o Load factor still 96%

V. Old Business

a. Air Service Update

o Allegiant

▪ Oct 10th back to two flights per week to Mesa

▪ Orlando service and three flights to Mesa to Orlando

o Sun Country running regular charters to NV.

- Still communicating with two regional carriers for service to Chicago.
 - Getting even closer to service from one.
- b. Capital Projects Update
 - Runway 5\23 project
 - FAA Grant acceptance on City Council agenda 9-9-13.
 - However do not have money yet and cannot start project.
 - Looking at the need to delay project until next spring.
 1. Delay will allow use of 5\23 through the winter.
 2. Will not use runway millings for parking lot expansion.
 - New Hangar Project – About two weeks until excavating starts.

VI. New Business

- Open house on Master Plan update 5:30-7:30pm. this evening. Discussed EAA flying club and fueling idea. Many issues with the separate fueling tank and minimum standards.

VII. Other Business

VIII. Next Board Meeting October 14, 2013.

XI. Adjourned 5:20pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office