

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

November 18, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:33pm.

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Steve Anderson – Secretary

Mike Salaski

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director

Bruce Anderson – Sherburne Co.

Jake Bauerly – Benton Co.

Kathi Sims – Haven Township

Bill Mavencamp – STC Aviation

Karen Miller – Bachmann’s Office

II. Minutes

Motion to approve 9/9/13 and 10/14/13 minutes M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Traffic counts down slightly from same month last year.
- b. Allegiant load factors remains high

V. Old Business

a. Air Service Update

- o Allegiant
 - Canceled one planned weekly flight to Florida
 - May be a crew issue
 - Adding third flight to Mesa
- o Sun Country still running regular charters to NV.
- o Still communicating with the same two regional carriers for service to Chicago.
 - o Waiting for one to set a date

b. Capital Projects Update

- o New Hangar Project
 - o Two problems
 - 1. Issue with new city storm water collection/runoff requirements
 - o Appears solved

2. Problem with building the hangar over the main electrical conduit that goes to runway/taxi/etc. structure
 - Solutions are being explored
 3. Additional parking lot
 - Need to do an environmental categorical exclusion
- c. Self-Fueling of Aircraft
- There is a group that is interested in a self-service auto gas tank on the airport
 - City is looking at the issues involved

VI. New Business

VII. Other Business

VIII. Next Board Meeting TBD.

XI. Adjourned 5:35pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office