

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

December 9, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:32pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Ken Raiber

Mike Salaski

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director

Mike Landy – MAC

George Hontos – STC Council

Chad Nelson – STC Tower

Paul Strege – Mead & Hunt

Kathi Sims – Haven Township

II. Minutes

Motion to approve 11/18/13 M/S/P

III. Additions to the Agenda

- Airshow recap
- Auto gas tank

IV. ATC Update/Traffic Counts

- a. Traffic counts up from same month last year.

V. Old Business

- a. Air Service Update
 - o Allegiant
 - Load Factors remain strong
 - o Sun Country continues to run regular charters to NV.
 - o Still communicating with regional carrier(s) for service to Chicago.
 - o Still waiting for one to set a date

b. Capital Projects Update

- New Hangar Project
 - The underground electrical issue has been resolved based on main hangar use
- Additional parking has now received a categorical exclusion
 - Too late in the year to resurface area will just be plowed for now

VI. New Business

a. Airshow Update

- Blue Angles want to come July 4-5, 2015.
 - Boy Scouts have rescinded application because of the dates.

VII. Other Business

VIII. Next Board Meeting January 13, 2014.

XI. Adjourned 5:30pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members
Airport Directors Office