

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

August 11, 2014

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

I. Roll Call

Board Members Present:

Roger Bonn – Chair
Marc Ree – Vice-Chair

Steve Anderson – Secretary
Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director
Lynn Hoff – Airport Secretary
Kathi Sims – Haven Township

Bruce Anderson - Sherburne
Leigh Lenzmeier – Stearns
Paul Strege – Mead & Hunt, Inc.

II. Minutes

Motion to approve July Minutes M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. General numbers down slightly from last year
 - o Allegiant flight load factors have stayed strong.
 - o United Express load factors are improving.

V. Old Business

- a. Air Service Update
 - o Continue to work with United Express on fare sales, etc.
 - o Allegiant (Mesa) likely to make a normal seasonal reduction down to one flight per week for a one-to-two month period starting late August.
- b. Capital Projects Update
 - o 5/23 resurface project has been completed in less time than planned.
 - o Recycled material was used to improve several parking services.
 - o New Hangar Project
 - Building is almost complete.
 - Project is well beyond schedule and several small corrections need to be made.
 - City is exploring if penalties for slow completion apply.

- Car rental arrangement appears to be working.

VI. New Business

- T-Hangar Pavement Issue
 - Planning to put it on CIP list and apply for funding.

VII. Other Business

VIII. Next Board Meeting – September 8, 2014

XI. Adjourned 6:00 pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members
Airport Directors office