

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

September 14, 2015

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:40 pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Steve Anderson – Secretary

Ken Raiber

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – STC Airport Director

Lynn Hoff – STC Airport Secretary

George Hontos – St. Cloud City Council

Paul Adamson – MN National Guard Facility

Felix Schmiesing – Sherburne County

Kathi Sims – Haven Township

Jake Bauerly – Benton County

Mark Priglmeier – STC Airport

II. Minutes

- August 2015 minutes, M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Total operations were up from the previous August.
- b. Discussion: What areas of aviation (other than commercial airline service) are viable and what should the airport do to attract those sectors?
 - Corporate traffic and General Aviation terminal improvements were discussed.
 - Use special sales tax money for General Aviation improvements.

V. Old Business

- a. Capital Projects Update
 - 13/31 Runway Extension project federal funding (grant) has essentially been approved.
 - All parts of the project should be funded and the project should start in spring 2016.
 - The Master Plan and Environmental Assessment for Parking Lot Improvements project is moving forward.
 - FAA PAPI Installation on Runway 5/23 project currently in progress.
 - Work has restarted after a redesign delay.

- b. Air Service Update
 - Allegiant load factors have improved from May low.
 - Looking at possibly restarting Orlando service toward winter 2016/2017
 - Sun Country Riverside Resort charters continue to do well.

VI. New Business

- a. MSP Air Traffic Procedures
 - Metering during morning and afternoon push times.
- b. **Motion:** Airport Board requests to receive a report from the City of St. Cloud regarding the availability and amount of the STC Regional Airport's portion of the special sales tax funds (per latest referendum). M/S/P

VII. Other Business

VIII. Next Board Meeting – October 12th, 2015

XI. Adjourned 5:40 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office