

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

April 15, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:36pm.

I. Roll Call

Board Members Present:

Roger Bonn - Chair	Mahesh Kumar
Marc Ree – Vice-Chair	Ken Raiber
Steve Anderson – Secretary	

Liaisons and Guests Present:

Bill Towle – Airport Director	Bruce Anderson – Sherburne Co.
George Hontos – STC Council	Felix Schmiesing – Sherburne Co.
Jake Bauerly – Benton Co.	Susan Hoekstra – STC Aviation
Kathi Sims – Haven Township	Paul Strege – Mead & Hunt
Michael Pesch – Haven Township	Karen Miller – Bachmann’s Office

II. Minutes

Motion – Approval of 03/18/2013 Minutes – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. March 2013 down slightly from March 2012 numbers. Poor Weather.

V. Old Business

- a. Air Service Update
 - o Allegiant going well
 - o Mead & Hunt gave airline industry update and how it impacts adding additional service.
- b. Master Plan Update
 - o Looking at adding a displace threshold on Runway 13/31 to add 150 feet of takeoff distance.
- c. Air Show Update
 - o Cancelled
 - o Boy Scouts will lose about \$50,000

d. Capital Projects

- Mead & Hunt has given MnDOT cost estimates for Runway 5/23 project
 - Trying to get more support from MnDOT to experiment with warm mixed asphalt.
- MnDOT Aeronautics is giving a \$750,000 grant for half the cost of a new corporate hangar.

e. Air Traffic Control Tower Sequestration

- Closer moved back to June 15 in order to study lawsuit issues and to allow more communities to look at the possibility of making some towers non-federal.
- Allegiant has indicated that the tower closer will not cause them to stop service.

VI. New Business

- a. St. Cloud Regional Airport is going to receive the FAA Governors award.
 - a. MOCA Conference April 18 at noon

VII. Other Business

VIII. Next Board Meeting May 13, 2013

XI. Adjourned 5:45pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office