

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

October 14, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:35pm.

I. Roll Call

Board Members Present:

Steve Anderson – Secretary

Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director

Jake Bauerly – Benton Co.

Mike Landy – MAC

Paul Adamson – MN Guard Aviation

Patti Gartland - GSDC

Karen Miller – Bachmann’s office

Kathi Sims – Haven Township

Evan Barrett – Mead & Hunt

Bruce Anderson – Sherburne Co.

Paul Strege – Mead & Hunt

II. Minutes

No Qourum

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Traffic counts down from same month last year.
- b. Allegiant operations down due to planned reduction for August and September.
 - o Load factor still high
 - o

V. Old Business

- a. Air Service Update
 - o Allegiant
 - Back to two flights per week to Mesa
 - Still planning Orlando service and three flights to Mesa to Orlando
 - o Sun Country still running regular charters to NV.
 - o Still communicating with two regional carriers for service to Chicago.
- b. Capital Projects Update
 - o Runway 5\23 project
 - o FAA Grant acceptance by City Council
 - o Project will now start next spring.
 - 1. Delay will allow use of 5\23 through the winter.

- 2. Will not use runway millings for parking lot expansion.
 - New Hangar Project – Project has started.
- c. Self-Fueling of Aircraft
 - There may be increasing interest in has larger auto gas tanks for fueling private aircraft
 - City is examining safety issues, etc.
 - There is also some talk about a self-serve auto gas tank

VI. New Business

VII. Other Business

VIII. Next Board Meeting TBD.

XI. Adjourned 5:20pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office