

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

February 10, 2014

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

I. Roll Call

Board Members Present:

Roger Bonn – Chair
Marc Ree – Vice-Chair

Steve Anderson – Secretary
Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director
Jake Bauerly – Benton County
Kathi Sims – Haven Township
Felix Schmiesing – Sherburne County
Leigh Lenzmeier – Stearns County

Mark Schwichtenburg – STC Aviation
Jeff Johnson – STC City Council
Karen Miller – Bachmann’s office

II. Minutes

Motion to approve 1/13/14 M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Traffic counts down from same month last year – Weather?

V. Old Business

- a. Air Service Update
 - o United Express (Skywest) starting service to Chicago May 6th, 2014
 - Two flights per day.
 - United still has not officially announced the service but tickets are available for purchase.
 - Looking into how frequent/business travels can receive deals/status with United as they do with other carriers. United has said they will match status.
 - The St. Cloud Air Service Consultant is also monitoring fares to make sure they stay in a good range.
 - o Allegiant
 - Load factors remain good for Mesa.
 - Load factors for Orlando service are lower (around 70%).

- Planning to go to three flights a week to Mesa again in February.
- Sun Country continues to run regular charters to NV.
- Parking
 - How to deal with current and future parking issues was discussed.
 - In general, paid parking was not favored.
 - Signage designating lots/areas such as “short term” and “long term” was favored.

b. Capital Projects Update

- Continuing to working on planning for runway 13/31 runway extension and improvement.
- Mead and Hunt is finishing business plan (as part of the Master Plan update) for the airport.
- New Hangar Project
 - Still too cold for cement work
- Still planning on additional parking.

VI. New Business

VII. Other Business

VIII. Next Board Meeting - March 10, 2014.

XI. Adjourned 5:40pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members
Airport Directors office