

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

**December 12, 2016**

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

**I. Roll Call**

**Board Members Present:**

Roger Bonn - Chair  
Steve Anderson – Secretary

Mahesh Kumar  
Ken Raiber  
Jami Bestgen

**Liaisons and Guests Present:**

Bill Towle–Airport Director  
George Hontos–St. Cloud City Council  
Lynn Hoff–Airport Secretary  
Kathi Sims–Haven Township

Paul Adamson–MN National Guard Facility  
Greg Bednark–EAA 551/Airport Tenant  
Wade Nelson–EAA 551  
Neil Weihrauch–EAA 551

**II. Minutes**

- Approved minutes (August 2016 and October 2016) – M/S/P

**III. Additions to the Agenda**

**IV. ATC Update/Traffic Counts**

- Operations/numbers running about the same as the past several years
- Allegiant load factors remain good
- Sun Country continues to fill charter flights
  - A different Nevada resort is researching a regular charter flight

**V. Old Business**

**a. Capital Projects Update**

- T-hangar ramp rebuild project
  - Design phase nearly completed
  - Planning to build next year
- EA for new hangar has started
- Parking lot EA came back with a no significant impact
  - EA for taxiway intersection changed from a five-point to four or less

b. Badge Fees

- Several airport users for the EAA expressed their dissatisfaction with being charged for airport security badges
  - Reasons: Current level of badging is because another entity (airline) operates at the airport (should every other airport user/tenant pay?), it adds another expense, many of the airport users/tenants do community service work related to aviation at the airport, etc.
  - May be two separate issues:
    1. Regular airport tenants
    2. Non-profit groups that operate/use the airport
  - Ideas:
    1. Make badge cost part of hangar rental fees, etc.
    2. Find a way or process to cover cost for non-profit groups

c. Consultant Selection Process

- Received three candidates for a new consultant; all were reviewed by the selected committee
- Mead & Hunt was recommended to and selected by the city council

VI. New Business

VII. Other Business

VIII. Next Board Meeting – February 13<sup>th</sup>, 2017

IV. Adjourned 5:45 pm

Steve Anderson,  
Airport Board Secretary

cc: Airport Advisory Board Members  
Airport Directors Office