

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

**June 10, 2019**

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

**I. Roll Call**

Board Members Present:

Steve Anderson – Secretary  
Jami Bestgen

Mike Salaski

Liaisons and Guests Present:

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

Leigh Lenzmeier – Stearns County  
Paul Adamson – Army Aviation Facility  
Jack Bauerly – Benton County  
Stacy Morse –Congressman Emmer’s Office

**II. Minutes**

- No Quorum

**III. Additions to the Agenda**

**IV. ATC Update/Traffic Counts**

- a. GA/Overall Operations/Numbers
  - a. April activity was flat year over year
- b. Allegiant Activity
  - a. Load factors for both Mesa and Punta Gorda declined as flight numbers are reduced for the summer season
- c. Sun Country charters continue with full airplanes

**V. Old Business**

- a. Capital Projects Update
  - o North GA Area
    - Infrastructure work should be done by end of summer 2019
      - Pavement, fencing, electrical, etc.
    - Two bids received – low bid accepted
    - No progress has been made to bid sewer and water, etc. to tie projects together to save dollars. St. Cloud is essentially stalling because of his desire for an airport authority.

- Motion from last Advisory Board Meeting: The Airport Advisory Board moves that it is imperative the City of St. Cloud approve the sewer and water design and installation project for the north GA area as soon as possible in order to save project costs and meet initial and future demand. M/S/P
- b. Food Vendor/Café Space
  - Bid for a vent hood - \$40,000
    - Appear to only be interested in serving airline flights, not greater community
- c. Airport Study
  - Needs to be posted

#### VI. New Business

- a. Board Positions/Terms
  - Roger Bonn resigning from board
  - Mayor is not taking action on board terms. Mayor should act under the idea that members serve “until governance changes.”

#### VII. Other Business

#### VIII. Next Board Meeting – August 12<sup>th</sup>, 2019

#### IV. Adjourned 5:18 pm

Steve Anderson  
Airport Board Secretary

cc: Airport Advisory Board Members  
Airport Directors office