

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

October 14th, 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:

Jami Bestgen – Chair

Marc Ree – Vice Chair

Steve Anderson – Vice Chair/Secretary

Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director

Lynn Hoff – Airport Secretary

Leigh Lenzmeier – Stearns County

Kathe Sims-Kosloski - Haven Township

Felix Schmiesing – Sherburne County

Michelle Baird – Mead & Hunt

Paul Strege – Mead & Hunt

II. Minutes

- August minutes M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. GA/Overall Operations/Numbers
 - a. August operations about even year over year
- b. Allegiant Activity
 - a. No service scheduled for most of August and all of September
- c. Sun Country charters are scheduling and filling early

V. Old Business

- a. Capital Projects Update
 - o North GA Area
 - Phase 2 – Almost done. Pavement, signs, electrical, and lights
 - Still no progress has been made on bid for sewer and water
- b. Food Vendor/Café Space
 - o Rollie's is providing catering service.
- c. Airport Authority Update
 - o There has been work on the resolution agreement between the City of St. Cloud, Stearns County, and Sherburne County. Next step is county consideration.

VI. New Business

a. Allegiant Conference

- Airport Director went to Allegiant annual conference
 - No concerns about St. Cloud service expressed
 - No movement on any kind of added service, but it was discussed

VII. Other Business

VIII. Next Board Meeting – December 9th, 2019

IV. Adjourned 5:15 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Director's Office