

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

February 10th, 2020

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:34 pm.

I. Roll Call

Board Members Present:

Jami Bestgen - Chair

Steve Anderson – Secretary

Liaisons and Guests Present:

Bill Towle – Airport Director

Lynn Hoff – Airport Secretary

Paul Brandmire – St. Cloud City Council

Leigh Lenzmeier – Stearns County

Kathi Sims – Haven Township

Felix Schmiesing – Sherburne County

Lisa Fobbe – Sherburne County

Stacy Morse –Congressman Emmer’s Office

Michelle Baird – Mead & Hunt

Paul Strege – Mead & Hunt

Beverly Nordvik

Thomas Nordvik

Michael Nordvik

Steve Reisdorf

II. Minutes

- No quorum

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. GA/Overall Operations/Numbers
 - a. Total operations down slightly from 2019
- b. Allegiant Activity
 - a. Operations for both Mesa and Punta Gorda good for the period
- c. Sun Country charters continue to operate and sell out

V. Old Business

- a. Capital Projects Update
 - o North GA Area
 - Done – except sewer and water
 - o Mead & Hunt’s working on several small grant projects such as new tower shades
- b. Food Vendor/Café Space
 - o Rollie’s Sub Shop is now providing sandwiches during Allegiant flights

c. Airport Authority Update

- Benton County has now approved joining the future Airport Authority. Stearns is next to vote. St. Cloud City Council will then vote on February 24th. New board would likely start in an advisory capacity until all approvals, including from the FAA, are in place. Goal is to start operating as an Airport Authority January 2021.

VI. New Business

- New T-Hangar
 - There are 11 names on a waiting list
 - Discussion – Should move forward on building another ten stall T-Hangar
 - Recommendation – The city should pursue the financing and planning for at least one new ten stall T-Hangar given that there are eleven names on a waiting list and there's an apparent shortage of hangar space at nearby airports.

VII. Other Business

VIII. Next Board Meeting – April 13th, 2020

IV. Adjourned 5:30 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors office