

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

**December 18, 2012**

The meeting of the St. Cloud Regional Airport Advisory Board was called to order by Chairperson Roger Bonn 4:32pm.

**I. Roll Call**

Board Members Present:

Roger Bonn - Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Ken Raiber

Mike Salaski

Liaisons and Guests Present:

Bill Towle – Airport Director

Earl Bukowski – Benton Co.

Kathi Sims – Haven Township

Leigh Lenzmeier – Stearns Co.

Paul Adamson – Aviation Support Facility

Mike Landy - MAC

**II. Minutes**

**Motion** – Approval of 11/19/2012 Minutes – M/S/P

**III. Additions to the Agenda**

**IV. ATC Update/Traffic Counts**

- a. Up from last year.

**V. Old Business**

- a. Air Service Update
  - o First Allegiant flight was very successful
  - o Bookings going well
- b. Master Plan Update
  - o On schedule again after completing the required ops specs EA for turbine air carrier service
  - o Working on funding and planning for crosswind runway reconstruction
  - o Meeting next about Chicago and Denver service
- c. Air Show Update
  - o Airport director and some of the other directors went to ICAS
    - o Lined up more acts
  - o Working on communicating to township residents
- d. Security Update – Badging

- Initial badging process is completed, badges are being distributed, and the gates are going to operational in about a week

VI. New Business

VII. Other Business

Thanks were given to Earl Bukowski for his 12 year of service representing Benton County.

VIII. Next Board Meeting January 14, 2012

XI. Adjourned 5:05pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office