

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

June 10, 2013

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

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – STC Counsel

Kathi Sims – Haven Township

Bruce Anderson – Sherburne Co.

Mike Landy - MAC

Paul Strege – Mead & Hunt

Susan Hoekstra – STC Aviation

Karen Miller – Bachmann’s Office

Felix Schmiesing – Sherburne Co.

II. Minutes

Motion – Approval of 05/13/2013 Minutes – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Down from same month last year.
- b. Groups are currently pushing to have money for contract towers in next years federal budget.

V. Old Business

- a. Air Service Update
 - o Allegiant still showing good load factors. Now seeing people from Arizona traveling to MN.
 - o City has met with Allegiant about adding additional service.
 - o \$6 million in “pledges” raised from area businesses for air service to Chicago.
- b. Master Plan Update
 - o FAA ruled that 13/31 runway extension would have no impact, so construction could take place when funding, etc. is secured. Next steps are being discussed in the near future.
 - o 5/23 resurfacing – Being advertised and bids close July 9, 2013.

c. Hangar Update

- Planning to start bids June 13th. City council will discuss moving forward and commit to St. Cloud's share of the project.
- Preliminary plans presented at the meeting.

VI. New Business

- Emergency Drill – Full scale drill conducted May 16, 2013. Large debrief upcoming.
- TSA Inspection – Last week the TSA conducted a 4 day inspection. Final report upcoming.

VII. Other Business

VIII. Next Board Meeting July 8, 2013

XI. Adjourned 5:25pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office