

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

August 12, 2013

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:39pm.

I. Roll Call

Board Members Present:

Roger Bonn - Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Mike Salaski

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director

Kathi Sims – Haven Township

Bruce Anderson – Sherburne Co.

Felix Schmiesing – Sherburne Co.

Jake Bauerly – Benton Co.

Paul Adamson – MN Guard Aviation

Karen Miller – Bachmann’s office

Paul Strege – Mead & Hunt

Kathi Sims – Haven Township

II. Minutes

Motion – Approval of 07/08/2013 Minutes – M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Traffic up from same month last year.
- b. Allegiant load factor was about 97% in July

V. Old Business

- a. Air Service Update
 - o Talks have continued with a leisure carrier and they seem very interested.
 - o Still communicating with two regional carriers for service to Chicago. Still appears promising.
- b. Capital Projects Update
 - o New Hangar Project – Bids have been awarded, building materials have been ordered, waiting for grant money to arrive.
 - o Runway 5/23 resurfacing project – Bids awarded, project will start this construction season.
 - o Runway 31 extension project – designed will be part of this year’s grant package.
 - o Trying to use AIP dollars to purchase acceptable runway anti –icing equipment.

- Master Plan Update – holding an open house asking for public comments in September (through alternatives section). Planning 5:30-6:30pm Sept. 9th.
- Trying to move forward on new paved parking lots. City now appears to be onboard regarding the importance increasing the parking due to the current Allegiant and Sun country flights. Looking at two separate 100 space lots.

VI. New Business

- Discussed EAA flying club and fueling idea. Many issues with the separate fueling tank and minimum standards.

VII. Other Business

VIII. Next Board Meeting September 9, 2013

XI. Adjourned 5:20pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members, Airport Directors office