

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

May 12, 2014

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

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Marc Ree – Vice Chair

Steve Anderson – Secretary

Ken Raiber

Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director

Kathi Sims – Haven Township

Bruce Anderson – Sherburne

Paul Strege – Mead & Hunt

Felix Schmiesing – Sherburne County

Leigh Lenzmeier - Stearns

Paul Admanson – AASF Faculty

Mark Schwichtenberg – STC Aviation

Karen Miller – Bachmann’s office

II. Minutes

Motion to approve April Minutes M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Traffic numbers about the same from same month last year

V. Old Business

a. Air Service Update

- United Express (Skywest) started service to Chicago May 6th, 2014!
 - Bookings are still low at this point but improving?
 - Marketing approach is evolving after a poor start.
 - City is pushing for improvements.
 - There is a strong need for more funding.
- Allegiant
 - Load factors still remain good for Mesa.
 - Orlando service is suspended (normal) until it resumes in September.
- Sun Country continues to run regular charters to NV.

b. Capital Projects Update

- Runway 13/31 runway extension and improvement moved to next year.
- Study in progress to look at parking expansion and improvements.
- 5/23 resurface project will start mid to late May.
- New Hangar Project
 - Building is now enclosed.

VI. New Business

- Local option sales tax up for re-approval.
 - All area mayors support.
 - Funding for airport projects is included.
- Looking at the need and demand for a regular charter service to western ND to service oil fields.

VII. Other Business

VIII. Next Board Meeting – June 9, 2014

XI. Adjourned 5:40pm

Steve Anderson, Secretary

cc: Airport Advisory Board Members
Airport Director's office