

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

October 13, 2014

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

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Steve Anderson – Secretary

Mike Salaski

Ken Raiber

Liaisons and Guests Present:

George Hontos – STC Council

Bill Towle – Airport Director

Lynn Hoff – Airport Secretary

Michael Williams – STC City Administrator

Kathi Sims – Haven Township

Jake Bauerly – Benton County

Felix Schmiesing – Sherburne County

II. Minutes

Motion to approve September Minutes - M/S/P

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. General numbers about the same as last year

V. Old Business

a. Air Service Update

- o Allegiant flight load factors remain good
- o United Express load factors continue to improve except for the two week regional service disruption caused by the infrastructure damage from Chicago Center fire.

b. Capital Projects Update

- o Runway extension project is on track for next year.
 - 500 feet runway 13/31
- o New Hangar Project
 - Building is completed.
- o On track for delivery of new replacement snow blower truck

- c. Car Rental Update
 - Enterprise agreement approved by council 9-8-14.
- d. Airport Security
 - Additional signage being put up to reinforce airport access rules.
 - New rules being put in place during renewal process that will give ramifications for violating access rules.

VI. New Business

- a. Sales Tax – Mike Williams, City Administrator
 - Explained the extension of the ½% sales tax for transportation projects that will appear on the Nov 4th ballot
- b. Garbage Dumping
 - People are dumping garbage near airport gravel pit on old homestead.
- c. Two new airport maintenance positions are in the airport budget.
- d. Through fence access to Aero Club hangar discussed
 - Independent key fob system controlled by airport office is another option.

VII. Other Business

VIII. Next Board Meeting – November 10, 2014

XI. Adjourned 5:55 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors office