

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

June 8, 2015

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:37 pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair
Steve Anderson – Secretary

Ken Raiber
Mike Salaski
Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director
Lynn Hoff – Airport Secretary
Leigh Lenzmeier – Stearns County
Kathi Sims – Haven Township

Jake Bauerly – Benton County
Paul Strege – Mead & Hunt
Mark Schwichtenberg – St. Cloud Aviation

II. Minutes

May 2015 minutes, MSP

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- a. Local traffic numbers are down compared to same months in the past three years. However, numbers are improving as summer begins.

V. Old Business

- a. Air Service Update
 - o Allegiant load factors are down some in May but they are still happy.
 - Need to put together some marketing ideas and obtain support from the city in order to help work with Allegiant to restart Orlando service.
 - Motion – “The STC Regional Airport Board recommends that the City of St. Cloud commit financial resources, such as marketing and airport fee help, to support Allegiant’s seasonal service to Florida.”
Motion seconded and carried unanimously.
 - o Sun Country charters to Laughlin continue to do well.

b. Capital Projects Update

- T-Hangar Ramp Pavement Improvements and Repair
 - Have talked to the engineering consultant and the state about how to approach and fund.
 - Starting to look at how to handle drainage issues.

- Runway Extension Project is on track
 - Four or five main contractors are expected to bid (bids close 6/16/15).
 - Contractor will have flexibility on when to start depending on how and when funding is approved.
 - Project will likely get extended into next year due to timing on funding.
 - Project will possibly be broken up into two parts to limit impact on operations.

VI. New Business

a. Airport Advisory Board Terms

- This will be discussed in detail at the next meeting.

VII. Other Business

VIII. Next Board Meeting – August 10, 2015 (omitting July 13, 2015 meeting)

XI. Adjourned 5:20 pm

Steve Anderson,
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Director's Office