

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

August 8, 2016

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

I. Roll Call

Board Members Present:

Roger Bonn – Chair

Marc Ree – Vice-Chair

Steve Anderson – Secretary

Mike Salaski

Ken Raiber

Liaisons and Guests Present:

Bill Towle – Airport Director

George Hontos – St. Cloud City Council

Lynn Hoff – Airport Secretary

Dave Kleis – St. Cloud City Mayor

Paul Adamson – Aviation Support Facility

Felix Schmiesing – Sherburne County

Jake Bauerly – Benton County

Paul Strege – Mead & Hunt

Mark Priglmeier – STC Airport

Dave Tannehill – STC Hangar Tenant

II. Minutes

- Approve June minutes - MSP

III. Additions to the Agenda

IV. ATC Update/Traffic Counts

- Operations/numbers a bit up from last May but down for May
- Allegiant load factors still look good
- Sun Country continues to fill charter flights

V. Old Business

a. Capital Projects Update

- Runway extension project complete
 - Came in under budget allowing some other pavement repair to completed
- Parking lot EA
 - FAA has not yet issued final statement
- New hangar area EA has been started and is in progress
 - Grant for t-hangar ramp rebuild and new hangar area is now available and is on 8/8/16 city council agenda to accept

- T-hangar ramp rebuild still on track to design this year and construct next year
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- b. Airport Authority Update
 - STC Airport planning study dollars (GSDC request) was added to state bonding bill but was not passed by the legislature when no bonding bill went forward
 - Good discussion around need for the study and its possible impact

VI. New Business

- a. STC Fly-in: September 24, 2016

VII. Other Business

- a. Mayor Dave Kleis
 - Looking for advice on Airport Authority incentive

VIII. Next Board Meeting – October 17th, 2016 (THIRD Monday in October)

IV. Adjourned 5:30 pm

Steve Anderson
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office