

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

December 11, 2017

The meeting of the St. Cloud Regional Airport Advisory Board was called to order at 4:38 pm.

I. Roll Call

Board Members Present:

Roger Bonn – Chair
Steve Anderson – Secretary

Mike Salaski
Ken Raiber
Mahesh Kumar

Liaisons and Guests Present:

Bill Towle – Airport Director
George Hontos – St. Cloud City Council
Lynn Hoff – Airport Secretary

Kathi Sims – Haven Township
Lisa Fobbe – Sherburne County
Felix Schmiesing – Sherburne County

II. Minutes

- October 2017 minutes – M/S/P

III. Additions to the Agenda

- Security – checked bags

IV. ATC Update/Traffic Counts

- Operations/numbers
 - October and November operations down from last year
- Allegiant activity good
 - Currently two flights per week to Mesa
 - Two flights per week to Punta Gorda started in November
- Sun Country charters continue

V. Old Business

- a. Capital Projects Update
 - T-hangar ramp pavement project
 - Finished for season
 - Could not complete around hangars 10 and 11
 - North GA Area Design
 - Getting close, have some design/layout concepts to show
 - EA completed and approved

- Planning, starting some work in 2018
 - Minimum standards, hangar construction and use rules need to be reviewed
- Taxiway reconfiguration
 - Not planning on starting reconfiguration of “five-way” corner in 2018
- b. FBO Building and Super Bowl 2018
 - Some improvements to FBO building are completed
- c. Airport Study
 - Study committee has received three study consultant proposals
 - Picked the Steve Baldwin consulting team consisting of Mead and Hunt, SCSU, etc.

VI. New Business

None

VII. Other Business

- Security - checked bags
 - Due to TSA equipment limitations at STC-sized terminals, checked bags are “hand” checked.

VIII. Next Board Meeting – February 12th, 2018

IV. Adjourned 5:40 pm

Steve Anderson,
Airport Board Secretary

cc: Airport Advisory Board Members
Airport Directors Office