

ANOKA COUNTY- BLAINE AIRPORT ADVISORY COMMISSION

MEETING DATE AND TIME:

October 14, 2020 at 4 p.m.

*MEETING LOCATION:

Via SKYPE Only: Access here to <u>Join Skype Meeting</u> or Call (612) 405-6798 (Conference ID: 762141212#)

AGENDA

- 1. Introduction of Members (1 min. each)
- 2. Review and Approve Meeting Minutes: May 13, 2020
- 3. Nominations and Election of Airport User Chair
- 4. Nominations and Election of Community/Public Chair
- 5. Aircraft Operations and Noise Complaints Summary 3rd Quarter 2020
- 6. Construction Update
- 7. Tenant Highlight
- 8. Public Comment (up to 3 min. each speaker)
- 9. Comments by Commissioners
- 10. Set next meeting date: May 12, 2021 or Other?

*For assistance with meeting accommodations or using SKYPE, please contact:

Jennifer Lewis, MAC Community Relations Coordinator Jennifer.lewis@mspmac.org 612-725-6327 or 612-486-2420



ANOKA COUNTY- BLAINE AIRPORT ADVISORY COMMISSION

(ACBAAC)

METROPOLITAN AIRPORTS COMMISSION ANOKA COUNTY – BLAINE AIRPORT ADVISORY COMMISSION DRAFT MEETING MINUTES

Wednesday, May 13, 2020, 4:00 p.m. **Teleconference Only**

The meeting started at 4:05 p.m. by Philip Tiedeman, Airport Manager, Anoka County – Blaine Airport. In attendance by teleconference were:

Representatives: B. Haake, City of Mounds View; J. Dickinson, Life Link III; S. McChesney, City of Circle

Pines; B. Orr, Fixed Base Operation; C. Daml, Northstar Flyers; M. Percy, City of Circle Pines; R. Plaisance, City of East Bethel; S. Schulte, Anoka County; G. Krantz, North Central Aviation; M. Wolfe, City of Blaine; N. Zikmund, City of Mounds View

MAC Staff: P. Tiedeman, Airport Manager, Anoka County – Blaine Airport; J. Lewis, Community

Relations Coordinator; M. Ross, Assistant Manager, Community Relations; D. Nelson,

Director – Stakeholder Engagement; J. Harris, Director – Reliever Airports; R.

Fuhrmann, Chief Operating Officer; B. Rief, Vice President – Planning, Development

and Environment; B. Juffer, Manager, Community Relations; K. Verdeja,

Administrative Specialist

Others: C. Schiller, D. Meyer, D. Johnson, J. Kreck

A quorum of four User Representatives and four Community Representatives was established by roll call attendance:

User Representatives: Brian Orr, Greg Krantz, Cheryl Daml and Jason Dickinson

Community Representatives: Steve McChesney, Randy Plaisance, Barbara Haake, Scott Schulte

1. Overview by Airport Manager

Philip Tiedeman, Airport Manager, Anoka County – Blaine Airport, gave the group background on the airport and explained the history of the Anoka County - Blaine Area Advisory Commission (ACBAAC) and its mission.

2. Introductions

Jennifer Lewis, Technical Advisor, offered time to each of our participants to briefly introduce themselves to the Commission. There were a total of 24 participants.

3. Revision of ACBAAC Bylaws and Membership – Jennifer Lewis

Jennifer Lewis, Technical Advisor, gave an overview of the Bylaws. She started by reviewing the goal of the Commission as well as the three (3) purposes of the bylaws. Ms. Lewis also explained the

current membership and their voting responsibilities. The responsibilities of the co-chairpersons were reviewed as well as the overall rules of the membership, agendas, and attendance.

Representative Haake moved and Representative Krantz seconded to:

Accept the by-laws of the commission as revised.

The motion passed on the following roll call vote:

Ayes: Nine Wolfe, McChesney, Plaisance, Haake, Schulte, Orr,

Krantz, Daml and Dickerson

Nays: None Abstain: None

4. Elections

Jennifer Lewis, Technical Advisor, began a discussion about nominations for both a chair for the Community Representatives and the Airport User Representatives.

1. Community Representative Haake moved and Community Representative Schulte seconded to:

Table the nominations for Community Representative Chair of the Commission.

The motion passed on the following roll call vote:

Ayes: Five Wolfe, McChesney, Plaisance, Haake and Schulte

Nays: None
Abstain None

2. Airport User Representative Orr moved and Airport User Representative Daml seconded to:

Table the nominations for Airport User Representative Chair of the Commission.

The motion passed on the following roll call vote:

Ayes: Four Orr, Krantz, Daml and Dickinson

Nays: None Abstain: None

5. 2020 - 2021 Work Plan

Philip Tiedeman, Airport Manager, Anoka County – Blaine Airport, went over the proposed Work Plan for the Commission for 2020-2021.

Representative Haake asked that the Commission be apprised of any scheduled public meetings in regard to the Visioning Study and the Long Term Comprehensive Work Plan. Ms. Haake also asked that MAC Commissioner Deal attend future meetings.

Representative Dickinson stated that the Work Plan, as written, was a good start as most of the representatives are new to the Commission. Mr. Tiedeman included that the Work Plan can be updated and edited at Commission request.

Representative Haake moved and Representative Dickinson seconded to:

Accept the 2020-2021 Work Plan of the Commission with the option to amend.

The motion passed on the following roll call vote:

Ayes: Nine Wolfe, McChesney, Plaisance, Haake, Schulte, Orr,

Krantz, Daml and Dickerson

Nays: None Abstain: None

6. Overview of ANE Noise Complaints and Operations Summary 1st Quarter – Jennifer Lewis

Jennifer Lewis, Technical Advisor, stated there were 443 noise complaints from 13 locations and 105 nighttime complains from 7 nighttime locations. There were 6,846 operations and 405 nighttime operation recorded for Anoka County-Blaine Airport during the quarter. Ms. Lewis explained that more detail about complaints and operations is available at www.manoise.com/tools-report/interactive-reports.

During the first quarter of 2020 Airport Operations for ANE were 18.4% and Noise Complaints were 31.6% of the MAC Reliever Airport System.

7. Set ACBAAC Meeting Schedule

Jennifer Lewis, Technical Advisor, gave some background to the Representatives on how the schedule had been originally set. There was brief discussion about November being an incredibly busy month.

Representative Dickinson moved and Representative Orr seconded to:

Schedule the next meeting of the Commission for Wednesday, October 14, 2020.

The motion passed on the following roll call vote:

Ayes: Nine Wolfe, McChesney, Plaisance, Haake, Schulte, Orr,

Krantz, Daml and Dickerson

Nays: None Abstain: None

8. Announcements

Philip Tiedeman, Airport Manager – Anoka County – Blaine Airport, thanked the Representatives and all in attendance for participating.

Representative Haake asked if there were plans to expand the North/South runway at Anoka County-Blaine Airport. She also asked for more information regarding the MAC's Visioning Plan and Long Term Comprehensive Plan regarding ANE. Mr. Tiedeman responded that there were no current plans to expand the North/South runway and asked Bridget Rief to update the group regarding the Visioning Plan and Long Term Comprehensive Plan.

Bridget Rief, Vice President – Planning, Development and Environment, responded to Ms. Haake noting that with the pandemic, a number of items have been put on hold. There is no determined schedule for any public or stakeholder meetings regarding the Anoka County - Blaine Airport. Ms. Rief added that once the planning processes resume there will be communications sent about public meetings regarding the Visioning and Long Term Comprehensive Plans at Anoka County – Blaine Airport.

Jennifer Lewis, Technical Advisor, advised the group that the next meeting would be held at Lynx, a Fixed Base Operation (FBO) at Anoka County – Blaine Airport.

Representative Haake moved and Representative Orr seconded to:

Adjourn the May 13, 2020 Anoka County – Blaine Airport Advisory Commission Meeting

The meeting was adjourned at 5:25 p.m.