**METROPOLITAN AIRPORTS COMMISSION**

**RELIEVER AIRPORTS ADVISORY COUNCIL**

**MEETING MINUTES**

Tuesday – June 14, 2022 - 7:00 p.m.

Metropolitan Airports Commission

Coleman Room

6040 - 28th Avenue South

Minneapolis, MN 55450

**Committee Members: Commissioner Braj Agrawal;** Chairman John Krack – Anoka County/Blaine; Glenn Weibel - St. Paul; John Grosen – Crystal; Pat Moynihan – Airlake Absent; Marlon Gunderson – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

**MAC Staff: Kelly Gerads;** Philip Tiedeman; Blaine Peterson; Andrew Hanson; Eric Gilles

**Reliever Tenants:**

**Members of the Public:**

1. **Approval of the 08 March 2022 Meeting Minutes and the Agenda for 14 June 2022 was approved and carried by unanimous vote.**
2. **Topics**
3. **Reliever Long-Term Comp Plan (LTCP) Update – Eric Gilles**

**Eric Gilles, MAC shared the timeframe for the Long-Term Plans at the six Reliever Airports.**

**- Flying Cloud Airport - 2040 Long-Term Plan, there will be 4 open houses - Public Open House June 8, 2022 and the second open house will be Summer/Fall 2022.**

**- Airlake Airport - Environmental Assessment – Runway Extension begins Summer 2022; Design and Construction 2024.**

**- Crystal Airport - Joint Airport Zoning Board – Updating Existing (1983) Zoning Ordinance – Next Meeting on July 13, 2022.**

**- St. Paul Downtown Airport - Long-Term Plan on CIP for 2023.**

**- Anoka County/Blaine Airport – Long-Term Plan on CIP for 2024.**

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**- Lake Elmo Airport - Long-Term Plan on CIP for 2029.**

**B. Airport Manager’s Update – Mike Wilson, Phil Tiedeman, Blaine Peterson**

**Mike Wilson (Joe Harris presented), Philip Tiedeman, and Blaine Peterson, MAC** gave an update on the projects at each airport along with airport updates:

STP - Runway 14/32 Lighting Project – July 5 thru July 30, 2022 – Nightly weekday runway closures 2200-0600 hours.

 21D - Runway 14-32 Replacement Project - Summer 2022.

 - Crew Staffing – adding one maintenance worker position.

- Hangar Development continues with a possibility of having three hangars constructed by year end.

- Scheduling Hangar Inspections.

ANE - Anoka Technical Building will be demolished in late summer in preparation for new building site.

- Scheduling Hangar Inspections late June/early July.

- Hangar Development – 2 hangars in progress.

MIC - Father’s Day Open House Event - June 19, 2022.

* Taxi-Lane Project near Shamrock - July 5, 2022.
* Northside Sewer/Water – Completed June 10, 2022.
* Storm Damage at the airport – May 12, 2022.

LVN - Northern Gas Pipeline – 3-5 week project to repair the pipeline.

- Fuel tank construction – new diesel tank.

- Hangar Inspections – ongoing throughout the Summer.

 FCM - Flying Cloud Drive Project beginning June 20, 2022.

- Taxiway H Holding Bay Project – possibly late Fall 2022.

- Scheduling Hangar Inspections.

**C. Reliever Airport GA Model Update – 2021 Results – Kelly Gerads**

**Kelly Gerads, MAC gave a presentation on the Reliever Revenue and Expenses for the timeframe 2019-2021. Overall, the results are good for the Relievers even during the Covid timeframe.**

**Kelly Gerads also mentioned that the Aircraft Storage Lease Renewal Project has been going well. Storage Leases mailed out to date covered the timeframe of May through September with October’s being mailed at the end of June.**

**D. Director’s Report**

**Joe Harris, MAC** offered the following:

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- Kelly Gerads, Reliever Assistant Director will be recognized by Brian Ryks in July with the MAC Values Award.

- June Commission Presentation – RA Marketing and Engagement.

- 2023 Budget Process will begin soon.

- Reliever Airport Community Events are scheduled for Summer/Fall 2022.

1. **Tenant Comments/Concerns**

**Glenn Weibel, St. Paul Downtown Airport RAAC Rep** reported that he is resigning his position as the RAAC Rep for St. Paul Downtown Airport and the September 13th meeting will be his last.

**Marlon Gunderson, Lake Elmo RAAC Rep** commented that there is excitement for the longer runway at Lake Elmo Airport and much appreciation for the hard work that went into accomplishing the project.

**Lance Fisher, Flying Cloud Airport RAAC Rep** asked MAC Staff to investigate the Sewer and Water connection at Flying Cloud Airport. Tenants at the airport would like Sewer and Water but don’t want to pay the high cost.

**John Krack, Anoka County/Blaine Airport RAAC Rep** stated that the September 13th meeting will be held at St. Paul Downtown Airport. The December 13th meeting will likely be held virtually via Microsoft Teams.

 **4. Future Meetings Schedule:**

 **Meetings will be held at: In Person and via Microsoft Teams**

 **Tuesday – September 13, 2022**

 **Tuesday – December 13, 2022**

The meeting adjourned.

Respectfully submitted,

Kelly K. Ubel, Recording Secretary Kelly.ubel@mspmac.org