**METROPOLITAN AIRPORTS COMMISSION**

**RELIEVER AIRPORTS ADVISORY COUNCIL**

**MEETING MINUTES**

Tuesday – March 14, 2023 - 7:00 p.m.

Virtual Meeting via Microsoft Teams

**Committee Members: Commissioner Braj Agrawal (absent);** Chairman John Krack – Anoka County/Blaine; Phil Martineau - St. Paul Downtown; – Crystal (absent); Pat Moynihan (absent) – Airlake; Marlon Gunderson – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

**MAC Staff: Brian Ryks; Eric Johnson; Kelly Gerads; Mike Wilson;** Blaine Peterson; Rob Dockry; Andrew Hanson;

**Reliever Tenants:** Unknown

**Members of the Public:** Unknown

1. **Approval of the 13 September 2022 Meeting Minutes and the Agenda for 14 March 2023 was approved and carried by unanimous vote. The December 13, 2022 Meeting was canceled.**
2. **Topics**
3. **Guest Speaker – Brian Ryks**

**Brian Ryks, MAC Executive Director/CEO gave an industry update.**

* **Named the 15 Board of Commissioners that lead the MAC.**
* **Recap of the impacts on passengers, operations, and air service due to the COVID-19 pandemic. U.S. Airports (losses of 40 billion), Global Airports (2021 losses of $82 billion), Global Airports (2022 revenue loss projection of $60.8 billion).**
* **A few recovery items include non-stop routes, new domestic routes in 2023, international air service, Westjet.**
* **Capital Improvement Projects include: Silver Ramp is fully open and G Concourse Expansion/Delta Sky Club,**
* **Terminal 1 received the ASQ 2022 Customer Experience Award globally recognized for customer service.**
* **Star Tribune reported MSP International Airport finished first in J.D. Power ranking of nation’s largest airports.**
1. **Non-Aeronautical Revenue – Eric Johnson**

**Eric Johnson, MAC gave an update on Reliever Airport Non-Aeronautical Development.**

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**ANE - Staff received approval for proposed development on the corner of 105th and Radisson Road.**

**LVN - Staff is working with City of Lakeville and Progressive Rail for development on the west side property.**

**21D - Staff is working with a consultant on a proposed site for a community solar farm.**

**STP - Staff approved a new 10-year lease with Holman’s Table restaurant.**

**C. Airport Manager’s Update – Mike Wilson, Blaine Peterson, Rob Dockry**

**Mike Wilson, Blaine Peterson, Rob Dockry, MAC** gave an update on the projects at each airport along with airport updates:

STP - Lighting Project on Taxiway D – Summer 2023

* Holman’s Table – effective March 20th – open 7 days/week
* Customs Facility – Planning in 2023
* Equipment Purchases
* Gate Project – Summer 2023
* Snow Removal – multiple day events with more expected
* Flood Outlook – airport flooding expected

 21D - Runway 14-32 Replacement Project – Phase 4

ANE - Anoka Technical Building demolition in 2023

- Pavement Rehabilitation – Taxiway Alpha A1 to A5 & Edge Lights – Fall 2023

- MnDOT AWOS Replacement – Summer 2023

MIC - Service Roads Construction

* Taxilane Echo Pavement Rehabilitation
* Taxiway Alpha LED Edge Lighting

LVN - Environmental Assessment for Airfield Improvements 2023/2024

- Airfield Improvements 2025

 FCM - Hangars Demolition Project

- Taxiway H Holding Bay Project – May/June

**D. Director’s Report**

**Joe Harris, MAC** reported on a few Reliever topics.

 Joe reported on the Reliever Airport Operations in 2022 vs. 2021. The operations increased at Airlake, Crystal, and St. Paul/Downtown in 2022

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compared to 2021 while Anoka County/Blaine, Lake Elmo, and Flying Cloud showed a slight decrease in 2022 compared to 2021.

 Joe shared the following 2023 Reliever Airport Events planned at the Reliever Airports:

* May 15 - Tenant BBQ (MIC)
* May 19/20 - GMAG
* June 12 - Tenant BBQ (LVN)
* June 18 – Father’s Day (MIC)
* July 9 – Pan O Prog (LVN)
* July 22/23 – Air Expo (FCM)
* July 25/26 – Oshkosh AirVenture
* August 16 – Tenant BBQ (FCM)
* September 11 – Tenant BBQ (ANE)
* September 23 – Girls in Aviation Day (FCM)

1. **Tenant Comments/Concerns**

**John Krack, Anoka County/Blaine Airport RAAC Rep** started a discussion regarding having the June quarterly meeting in-person at the general offices of the MAC. It was agreed that the June 13, 2023 RAAC Meeting will be held in-person.

 **4. Future Meetings Schedule:**

 **Meetings will be held at: In Person and/or via Microsoft Teams at 7:00 p.m.**

 **Tuesday – June 13, 2023 - In-Person**

 **Tuesday – September 12, 2023**

 **Tuesday – December 12, 2023**

The meeting adjourned.

Respectfully submitted,

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