Saint Paul **Downtown Airport** ADVISORY COUNCIL

Regular Meeting April 19, 2022



DAAC Goal and Purpose

- **GOAL:** This Council is formed to further the general welfare of the community and the Saint Paul Downtown Airport Holman Field, a public airport in the City of Saint Paul, County of Ramsey, State of Minnesota, through minimizing or resolving problems created by the operation of the airport and aircraft.
- **PURPOSE:** 1) To advise the Metropolitan Airports Commission (MAC) on future airport use and development.

2) To study and evaluate complaints and problems concerning the airport and aircraft operations.

3) To propose and promote reasonable and effective methods to minimize or resolve problems arising from and connected with aircraft operations and the airport.

4) To disseminate information to the affected communities, neighborhoods and users of the airport.

5) To bring information from the affected communities, neighborhoods and users of the airport back to the MAC



Agenda

- 1. Introductions
- 2. Approval of Meeting Minutes (10/19/2021)
- 3. Nominations and Election Chair
- 4. Nominations and Elections -Vice Chair
- 5. Public Comment (up to 3 min. each speaker)
- 6. Work Plan 2022-2023 Approval
- 7. Airport Manager Update
- 8. Aircraft Operations & Noise Complaints Summary and Trend Q4 2021
- 9. Member Comments
- 10. Set Next Meeting



Membership

Airport User Representatives	Public Representatives	Government Representatives
Glenn Weibel – Chair	Jon Fure – Vice Chair (DC17)	Noel Nix
Colleen Tahnk	Gary Brown (DC4)	Andrew Wall
Tom Rehkamp	Damien Schaab (DC5)	David Napier
Kyle Schmaltz	Gjerry Berquist (DC3)	
Larry Gregg		
Corby Koehler		
Jon Dietman		
Lane Hinsperger		

Mike Wilson – Technical Advisor Jennifer Lewis – Meeting Coordinator Kalae Verdeja - Meeting Secretary Michele Ross – Assistant Manager, MAC Community Relations



Action Item



Approval of Meeting Minutes for DAAC Meeting October 19, 2021



Action Item



Nominations and Election of Chair



Chairperson Role

The representatives shall by majority vote of the membership present at the time of voting (in-person or through virtual collaboration tool) elect from amongst the constituency of the Council a Chairperson who shall serve for a two (2) year term or until their representation on the Council terminates, whichever occurs first; and until their successor is elected. The powers and duties of the Chairperson are as follows:

(1)To preside at all meetings of the Council. (4)To form a Sub-committee as necessary,

(2)To call special meetings of the Council as he/she deems necessary, or upon request by any three (3) USER, or two (2) PUBLIC, or one (1) GOVERNMENT REPRESENTATIVE(S).

(3)To sign as Chairperson of this Council, with the approval of the membership, certifications and other papers and instruments in-writing that may require such signature. and appoint its members, for special projects.

(5)To perform such other duties and tasks as these Bylaws or as the membership shall from time to time prescribe.



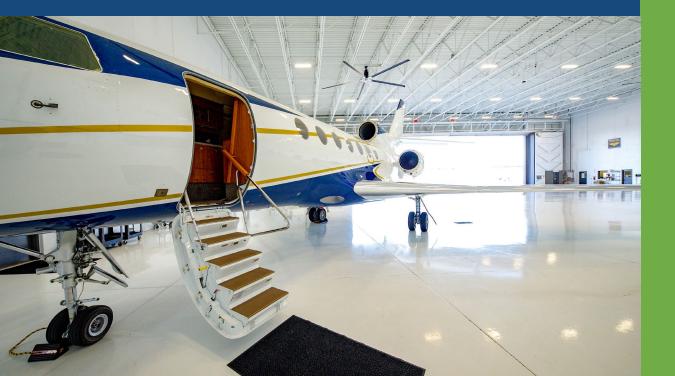
Nominations and Election for Chair

- Any member may be nominated
- One vote per member
- Each member will be called on to state their nomination
- At the end of nominations, nominated members have the option to decline





Action Item



Nominations and Election of Vice Chair



Vice-Chairperson Role

The representatives shall by majority vote of the membership present at the time of voting (in-person or through virtual collaboration tool) elect from amongst the constituency of the Council a Vice-Chairperson who shall serve for a two (2) year term or until their representation on the Council terminates, whichever occurs first; and until their successor is elected. The powers and duties of the Vice-Chairperson in the absence of the Chairperson are as follows:

(1)To preside at meetings of the Council.

(2)To call meetings.

(3)To perform the duties and exercise the powers of the Chairperson.



Nominations and Election for Vice Chair

- Any member may be nominated for Vice Chair, except the newly-elected Chair
- One vote per member
- Each member will be called on to state their nomination
- At the end of nominations, nominated members have the option to decline





Information



Public Comment

Please state your name and address for the record, and share your remarks within a timeframe of 3 minutes



Action Item

Work Plan Approval 2022-2023





DAAC Work Plan 2022-2023

- 1. 2022 STP Annual Noise Monitoring Study
- 2. Review of aircraft noise complaints and aircraft operations summary
- 3. Tenant Highlight
- 4. Metropolitan Airports Commission Update
 - a. St. Paul MAC District G Commissioner Richard Ginsberg
 - **b.** St. Paul Mayor Representative Ikram Koliso
- 5. Reliever Airport Advisory Commission Update
- 6. STP development and planning efforts
 - a. Visioning Study
 - **b.** Long Term Comprehensive Plan
- 7. Airport/Community Events
- 8. Airport Tour and Tenant Engagement in Summer

Information



STP Airport Update

Mike Wilson

Manager St. Paul Downtown Airport (STP) and Crystal Airport (MIC)



STP Airport Update

- 1. Snow Removal
- 2. Flood Forecast
- 3. Summer Crack Sealing Taxiway A, B, C
- 4. Runway 14/32 Lighting Project Starts after July 4 with 24 nighttime closures from 2000-0600
- 5. Holman's Table Patio Shading
- 6. Aviation Day Tomorrow @ Holman's Table from 0700 1330
- 7. STP Runway Safety Action Team (RSAT) Meeting: May 4 @ 1000 (Zoom)



Questions?

Mike.Wilson@mspmac.org

612-224-5949

SAINT PAUL DOWNTOWN AIRPORT ADVISORY

(DAAC)

Information

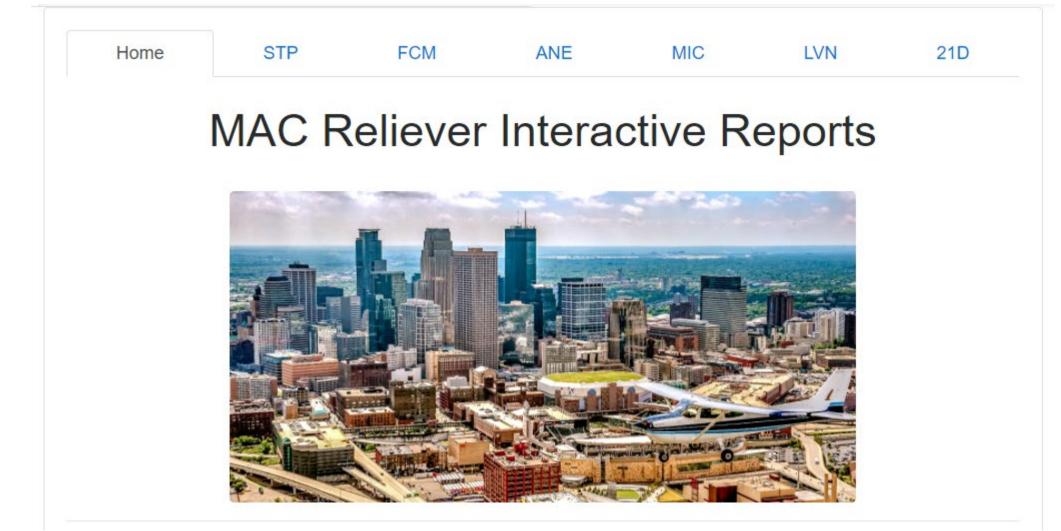


Aircraft Operations and Noise Complaints Summary and Trend Q4 2021

Jennifer Lewis MAC Community Relations Coordinator

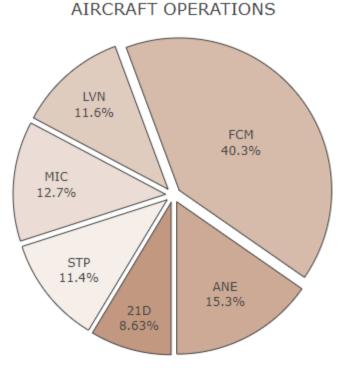


Aircraft Operations & Noise Complaints

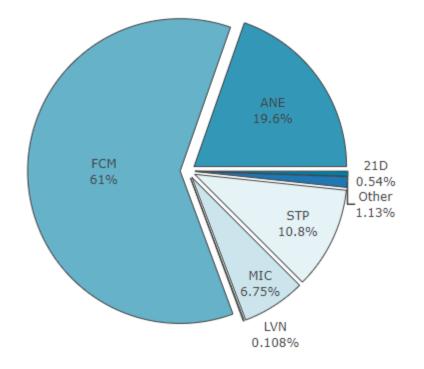




MAC Reliever Airport Comparison Q1 2022

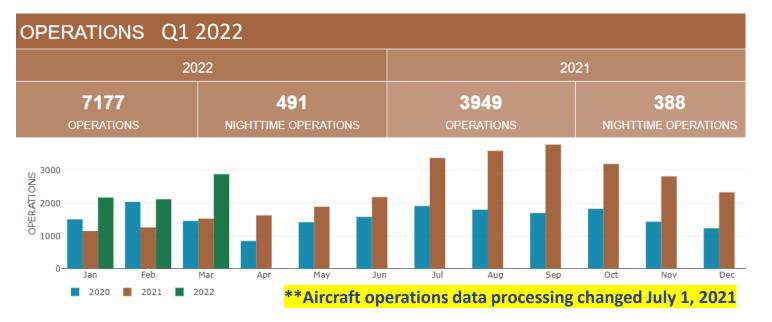


NOISE COMPLAINTS

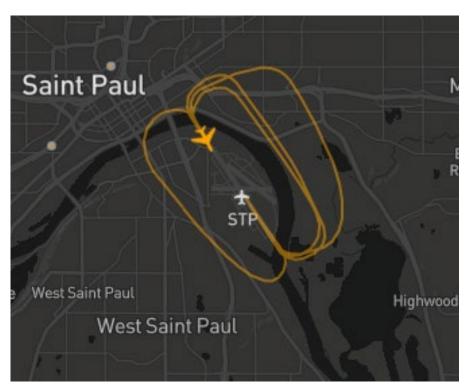




STP Aircraft Operations**







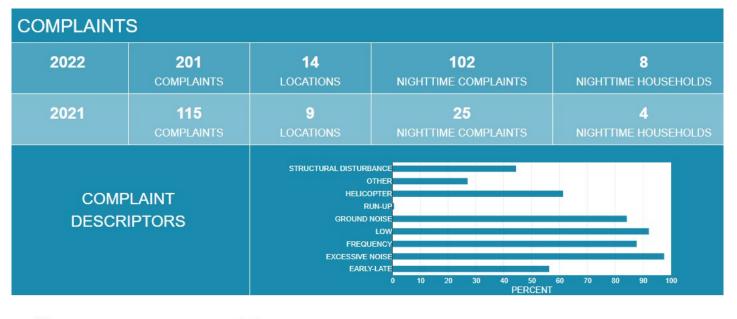
Before July 2021

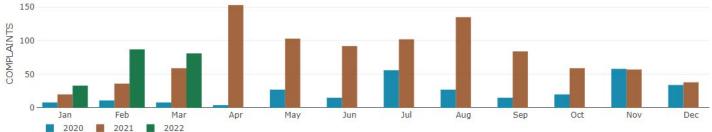
- 2 STP operations
 - 1 arrival, 1 departure

Starting July 2021

- 8 STP operations
 - 4 arrivals, 4 departures

STP Noise Complaints Overview

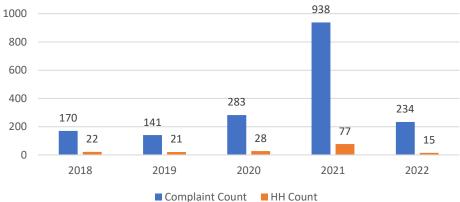




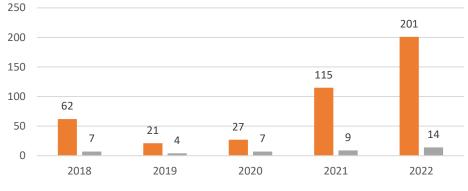
*Data through 3/31/2022











Complaints HH Count

Information





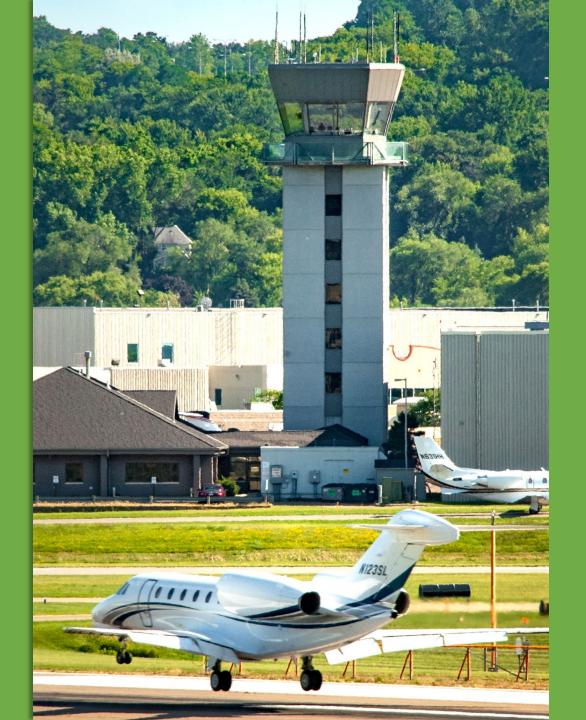


Set Next Meeting Date and Time:

(Typically held on the third Tuesday (May & October)

- Possible Dates in 2022: October 18 or November 15
- Possible Time:3:00 p.m. or Other?

*Special meetings may be called as necessary



2022 Calendar

January				February							March								April								
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Adjourn



