

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES**

Wednesday - March 13, 2019 - 7:00 p.m.
Metropolitan Airports Commission
Lindbergh Room
6040 - 28th Avenue South
Minneapolis, MN 55450

Committee Members: Commissioner Michael Madigan; Chairman John Krack – Anoka County/Blaine; Glenn Weibel (absent) - St. Paul; John Grosen – Crystal; Pat Moynihan – Airlake; John Renwick – Lake Elmo; Lance Fisher - Flying Cloud; Gary Schmidt - MAC; Kelly Ubel - MAC

MAC Staff: Roy Fuhrmann; Kelly Gerads; Joe Harris; Mike Wilson; Robert Dockry; Andrew Hanson; Mike Harder; Chad Leque; Phil Tiedeman; Eric Johnson; Dana Nelson; Jennifer Lewis

1. **Approval of the 17 December 2018 Meeting Minutes and Agenda for 13 March 2019 was approved and carried by unanimous vote.**

2. **Issues**

A. Reliever Airport Non-Aeronautical Development Update

Eric Johnson, MAC reported that the MAC hired a consultant to do a land assessment of the seven airports to determine the best use of the land. Development opportunities will be shared with counties, communities, and developers etc., along with receiving input from all. The assessment should be completed within a twelve-month timeframe. **Eric Johnson** further stated that Anoka County/Blaine Airport has an interested party looking to develop a site. There are three interested businesses looking at sites at Airlake Airport. Lake Elmo Airport has a parcel in the NW corner that MAC would like to lease out.

B. Crystal Airport Long-Term Comprehensive Plan (LTCP) Environmental Review Update

Dana Nelson, MAC reported that the second Airport Community Panel Meeting was held on March 5, 2019 for the Crystal Airport draft Federal Environmental Assessment (EA), State Environmental Assessment Worksheet (EAW). The draft should be published in mid-April for public comment.

C. Primary Reliever Airport Visioning Study Update

Kelly Gerads, MAC stated that most of the Discovery Phase 1 has been completed for the Primary Reliever Visioning Study. The study focused on gaining a better understanding of how our Primary Reliever Airports (ANE, FCM, STP) work

together as a system. The Primary Reliever Airports are being benchmarked against three other large metropolitan area airport systems (DEN, PHX, and BOS). More updates to come at a later date.

D. Reliever Airport Ultralight Policy Update

Mike Wilson, MAC stated that he initially met with the FAA on October 1, 2018 regarding the Reliever Airport Ultralight Policy. The FAA replied with some needed changes. MAC is hoping to have a policy in place for mid-summer 2019 at Airlake Airport.

E. Reliever Airport Rates and Charges Update

Gary Schmidt, MAC handed out the Market Rent Update (Unimproved Aeronautical Land Rates at the 6 MAC Reliever Airports) report dated November 16, 2018. Gary asked that the RAAC representatives read through the report and provide comments.

3. Tenant Concerns/Issues

John Grosen, Crystal Airport RAAC Rep commented that the airport crew did a great job during the winter months. John also indicated that the airport is in need of after-hours fuel.

4. Future Meetings Schedule:

Meetings will be held at: **Metropolitan Airports Commission
Lindbergh Room
6040 - 28th Avenue South
Minneapolis, MN 55450
7:00 p.m.**

**Wednesday - June 12, 2019
Wednesday - September 11, 2019
Wednesday - December 11, 2019**

The meeting adjourned.

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