

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

Tuesday – June 09, 2020 - 7:00 p.m.
Metropolitan Airports Commission
6040 - 28th Avenue South
Minneapolis, MN 55450
Skype Meeting

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

MAC Staff: Roy Fuhrmann; Chad Leqve; Kelly Gerads; Mike Wilson; Andrew Hanson; Phil Tiedeman; Robert Dockry; Blaine Peterson; Mike Harder; Dana Nelson

Others: Bryan Orr

1. **Approval of the 10 March 2020 Meeting Minutes and Agenda for 09 June 2020 was approved and carried by unanimous vote.**

2. **Issues**

A. Reliever Airport Updates

Mike Wilson, Philip Tiedeman, and Blaine Peterson, MAC gave an update on the projects that are scheduled at the airports in 2020:

STP - Rehabilitate fence and airport perimeter road project
21D - Runway 14-32 reconstruction
ANE - LED edge lighting upgrade, taxi lane pavement reconstruction
MIC - Runway 14-32 and Taxiway E modifications
FCM - Taxiways A1, A2 pavement rehabilitation
LVN - LED edge lighting, restrooms, aircraft wash-pad

B. Crystal Airport Fueling System Update

Philip Tiedeman, MAC reported that the Crystal Airport Fueling System is scheduled to open on July 1, 2020. Minnesota Petroleum completed the successful project. Philip mailed a Fuel System FAQ Document to all Crystal Airport Tenants.

C. Reliever Review First Quarter 2019-2020 and April/May 2019-2020

Joe Harris, MAC commented that Covid 19 has brought challenges and uncertainty. All Community Events have been cancelled for 2020. Effective April 27th, the FAA reduced the Air Traffic Control hours of operation at MIC and STP. Holman's Table Restaurant at STP hopes to open on June 24th with a reduction in hours.

Joe Harris, MAC compared the operations and revenue from 2019 to 2020. First Quarter operations for 2020 were up 10.30% compared to the same timeframe in 2019. April, May, and June operations for 2020 show decreases compared to the same timeframe in 2019. First Quarter revenue for 2020 show an increase compared to the same timeframe in 2019. April and May revenue for 2020 show decreases compared to the same timeframe in 2019.

Joe Harris, MAC gave an update on new hangar development at the Reliever Airports:

Lake Elmo Airport has an area available for 8 new hangars. All eight spaces are spoken for from names that have been on the waiting list.

Crystal Airport has an area available for 9 new hangars. MAC is starting to offer the spaces to the names that have been on the waiting list.

Airlake Airport has an area available for 17 new hangars. MAC is starting to offer the spaces to the names that have been on the waiting list.

Flying Cloud Airport has 1 remaining space available in the south building area.

D. Tenant Survey Update

Kelly Gerads, MAC reported that MAC sent out a survey to approximately 750 airport users and received a 65% response rate. 70% of the users that responded were satisfied with the services provided at the airports. Some response actions were:

- a. Improved communications with MAC Staff
- b. Reduction in costs (fuel, lease rates, hangar)
- c. Improved snow removal
- d. Social events, improve roads and lighting, extend runways, wash pads, and sewer/water access

E. Long-Term Comprehensive Plan & Visioning Process Update

Chad Leque, MAC reported that Covid 19 has impacted daily operations, passenger counts and ramp revenue to name a few. MSP received 130 million dollars through the CARES ACT. The capital projects that were previously

approved are moving forward. Chad shared that Neil Ralston, who has been with MAC for five plus years, has a new role at MAC. Neil previously was heavily involved with the Long-Term Comprehensive Plan process and is now busy with doing predictions and visioning.

3. Tenant Comments/Issues

John Renwick, Lake Elmo Airport RAAC Rep reported that the EAA repaired the benches at the airport.

John Grosen, Crystal Airport RAAC Rep shared that he was pleased and happy with the fuel system at Crystal Airport.

Pat Moynihan, Airlake Airport RAAC Rep inquired on the process of collecting the wastewater from the wash-pad. Mike Harder, MAC replied that the wastewater goes to the sanitary system.

4. Future Meetings Schedule:

Meetings will be held at: Via Skype

Tuesday – September 8, 2020

Tuesday – December 8, 2020

The meeting adjourned.

Respectfully submitted,

Kelly K. Ubel

Recording Secretary Kelly.ubel@mspmac.org