

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

Wednesday – September 11, 2019 - 7:00 p.m.
Metropolitan Airports Commission
Coleman Room
6040 - 28th Avenue South
Minneapolis, MN 55450

Committee Members: 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: Brian Ryks; Chad Leqve; Eric Johnson; Mike Wilson; Phil Tiedeman; Mike Harder; Jennifer Lewis

Commissioners: Richard Ginsberg; Rodney Skoog

Others: Corey Gape

1. **Approval of the 12 June 2019 Meeting Minutes and Agenda for 11 September 2019 was approved and carried by unanimous vote.**

2. **Issues**

A. Reliever Airport Non-Aeronautical Development Update

Eric Johnson, MAC reported that MAC’s consultant, JLL, continues their efforts to complete a land assessment of the seven airports. They are partnering with the communities to determine the best use of the land. At Flying Cloud Airport, there are three sites awaiting land releases from the FAA. CB Richard Ellis has marketing in place for the three sites. At Airlake Airport, MAC staff is working with three perspective tenants on a draft lease agreement.

B. Primary Reliever Airports Visioning Study Update

Joe Harris, MAC stated that Phase 1 of the Primary Reliever Visioning Study for FCM, STP, and ANE is close to completion. Twenty interviews have been completed, and information was gathered from FBOs, organizations, fractional/charter entities, and corporate flight departments. Phase 2 is scheduled to begin in Fall 2019 and will focus on future activity levels, future facility needs, and track and assess trends.

C. Reliever Airport Ultralight Policy Update

Mike Wilson, MAC reported that documents were submitted to the FAA District Office. A response was received that the FSDO office has some concerns with ultralights at the airports. Look for an update in the future.

D. Fuel at Crystal Airport Update

Joe Harris, MAC stated that the FBO at Crystal Airport will continue to sell fuel through April/May of 2020. MAC will be building a self-fuel system at the airport.

E. New Airport Manager Update

Joe Harris, MAC reported that there were 30 applicants for the open reliever manager position at Flying Cloud and Airlake Airport and six were interviewed. The position has been offered to an applicant. **Joe Harris** also stated that Mike Wilson, formerly FCM and LVN airport manager, is now the airport manager for St. Paul Downtown Airport and Lake Elmo Airport.

It was announced that Commissioner Braj Agrawal has been appointed to the Reliever Airports Advisory Council (RAAC).

3. Tenant Concerns/Issues

Lance Fisher, Flying Cloud Airport RAAC Rep stated that it is very expensive to connect to sewer and water at the airport.

John Grosen, Crystal Airport stated that there is a Take-off and Landing event scheduled at Crystal Airport on September 14, 2019.

4. Future Meetings Schedule:

RAAC Meetings have been moved to Tuesday.

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

Tuesday - December 10, 2019

The meeting adjourned.

Respectfully submitted,
Kelly K. Ubel
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