**METROPOLITAN AIRPORTS COMMISSION**

**RELIEVER AIRPORTS ADVISORY COUNCIL**

**MEETING MINUTES**

Tuesday – September 13, 2022 - 7:00 p.m.

Metropolitan Airports Commission

St. Paul Downtown Airport

644 Bayfield Street

St. Paul, MN 55107

In-Person and Virtual

**Committee Members: Commissioner Braj Agrawal (absent);** Chairman John Krack – Anoka County/Blaine; Glenn Weibel - 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: Kelly Gerads; Mike Wilson;** Philip Tiedeman; Andrew Hanson; Abby Kes; Mike Harder

**Reliever Tenants:** Phil Martineau

**Members of the Public:**

1. **Approval of the 14 June 2022 Meeting Minutes and the Agenda for 13 September 2022 was approved and carried by unanimous vote.**
2. **Topics**
3. **Recognition and Award Presentation for Glenn Weibel – Joe Harris**

**Joe Harris, MAC recognized Glenn Weibel – RAAC Representative St. Paul Downtown Airport and presented him with a plaque and thanked him for his service. Joe shared that after 22 years Glenn has decided to step down from serving on the RAAC. Glenn has been on the RAAC since its inception spanning the years 2000 to 2022. Glenn will be most remembered for his work and pursuit of having a restaurant location at St. Paul Downtown Airport and the much needed flood wall to protect the airport.**

1. **Stakeholder Engagement – Abby Kes**

**Abby Kes, MAC gave a recap of the 2022 Community Events and Community Engagement Activities along with the remaining upcoming events scheduled through the end of the year at the Reliever Airports. To date, total attendance at the events is 13,010. The events are as follows:**

* **Discover Flying Cloud public event and presentation**
* **Crystal Airport Father’s Day Fly-in**
* **Airlake Airport Pan-o-Prog pancake breakfast/Fly-in**
* **Flying Cloud Air Expo**
* **Lake Elmo Airport Runway Opening**

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* **Paint the Plow**
* **Airport Police/Fire Displays**
* **Upcoming Girls in Aviation Day**
* **Upcoming Discover Flying Cloud**

**C. Airport Manager’s Update – Mike Wilson and Phil Tiedeman**

**Mike Wilson and Philip Tiedeman, MAC** gave an update on the projects at each airport along with airport updates:

STP - Runway 14/32 Lighting Project – 2 more night closures

* Holman’s Table – Pergolas
* Airfield Painting completed

 21D - Runway 14-32 Replacement Project – Summer/Fall 2022

 - County Intersection Construction – 30th/Manning Fall 2022

 - Crack Sealing – Taxiway A,B,H

ANE - Anoka Technical Building demolition

- Crack Sealing – Taxiway A3,A4

- Crew Projects – Fence line and ditch work

- Annual BBQ completed

MIC - Taxi-lane Reconstruction completed

* Northside Sewer/Water completed
* Airfield Painting completed

LVN - Northern Gas Pipeline – 3-5 week project to repair the pipeline

- Fuel tank construction – new diesel tank

- Hangar Inspections – ongoing throughout the Summer

 FCM - Flying Cloud Drive Project

- Taxiway H Holding Bay Project late Fall 2022

- Scheduling Hangar Inspections

**D. Director’s Report**

**Joe Harris, MAC** reported that there has been a restructure of Airport Manager Assignments to better serve the businesses and tenants.

* **Rob Dockry** is now an active airport manager and manages Crystal Airport and Airlake Airport
* **Mike Wilson** is airport manager at St. Paul Downtown Airport and manages the two Reliever mechanics
* **Phil Tiedeman** is airport manager at Anoka County/Blaine Airport and Lake Elmo Airport
* **Blaine Peterson** is airport manager at Flying Cloud Airport

Joe introduced Phil Martineau who will be the new RAAC Representative for St. Paul Downtown Airport. Phil has been affiliated

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with the EAA for 17 years and welcomes the opportunity to represent St. Paul Downtown Airport.

1. **Tenant Comments/Concerns**

**Lance Fisher, Flying Cloud Airport RAAC Rep** asked MAC staff to consider killing the weeds or laying down rock between the hangars at FCM.

**John Krack, Anoka County/Blaine Airport RAAC Rep** stated that the roadway through Gate A at ANE is in need of repairs. Phil Tiedeman, Airport Manager indicated he would address the pavement issues.

 **4. Future Meetings Schedule:**

 **Meetings will be held at: In Person and/or via Microsoft Teams**

 **Tuesday – December 13, 2022 (Meeting Canceled)**

The meeting adjourned.

Respectfully submitted,

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