

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES
Tuesday – December 10, 2024 - 4:00 p.m.
6040 – 28th Avenue South
Minneapolis, MN 55450**

Committee Members: Commissioner Braj Agrawal (absent); Chairman John Krack – Anoka County/Blaine; Phil Martineau - St. Paul Downtown; Jeff Long - Crystal; Pat Moynihan – Airlake; Marlon Gunderson (absent) – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

MAC Staff: Kelly Gerads; Rob Dockry; Blaine Peterson; Phil Tiedeman; Sam Seafeldt

Reliever Tenants: None

Members of the Public: None

1. **Approval of the 10 September 2024 Meeting Minutes and the Agenda for 10 December 2024 was approved and carried by unanimous vote.**

2. **Topics**

- A. **RAAC Leadership Transition – John Krack**

John Krack, RAAC Chair led the discussion on selecting a new Chair to lead the RAAC group. John Krack will remain as the RAAC representative for the Anoka County/Blaine Airport. Lance Fisher, RAAC representative for the Flying Cloud Airport indicated he was interested in the Chair position. After discussion, there was a motion and approval to name Lance Fisher as the Chair of RAAC.

- B. **Operational Readiness/Winter Operations – Rob Dockry**

Rob Dockry, MAC provided information that is in place for winter readiness at the Reliever Airports including the following:

- Airports are fully staffed.
- Airports received new and used equipment from MSP.
- Chemicals are ready.
- NOTAMs will be checked and read frequently.
- Forecasting – many platforms will be used.
- Private snow removal – FBO's will communicate with Airport Manager as to where snow should be pushed and relocated.
- Communication – Manager's will be available and duty phone numbers are in place.

C. Director's Report – Joe Harris

Joe Harris, MAC shared that the 2025-2027 Capital Improvement Program (CIP) for the Reliever Airports has an investment amount of \$110 million plus and includes:

- Runways, taxiway/taxi-lane, EMAS, fencing and gates, SRE Building, planning and environment, CBP GAF, lighting and NAVAIDS.

Joe also mentioned that the Special Olympics USA Games 2026 will be held in Minnesota in the month of June. More to come as the time approaches.

3. Tenant Comments/Concerns

John Krack, RAAC Chair and Anoka County/Baine Airport Rep mentioned that a stand is needed for the LED sign at the airport.

4. Future Meetings Schedule:

Meetings will be held: In Person and/or via Microsoft Teams at 7:00 p.m.

Tuesday – March 11, 2025

Tuesday – June 10, 2025

Tuesday – September 9, 2025

Tuesday – December 9, 2025

The meeting adjourned.

Respectfully submitted,

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