

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES
Tuesday – December 12, 2023 - 4:00 p.m. via TEAMS
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 – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

MAC Staff: Kelly Gerads; Blaine Peterson; Phil Tiedeman; Rob Dockry; Sam Seefeldt; Eric Gilles; Andrew Hanson

Reliever Tenants: Mark Lobovitz; Don Meier; Brian Santarsiero

Members of the Public: None

1. Approval of the 12 September 2023 Meeting Minutes and the Agenda for 12 December 2023 was approved and carried by unanimous vote.

2. Topics

A. Introduction of Sam Seefeldt, Airport Manager MIC/21D – Joe Harris

Joe Harris, MAC introduced Sam Seefeldt as the new Airport Manager of Crystal Airport and Lake Elmo Airport. Joe shared that Sam is from Seattle and is a graduate of the University of North Dakota. Sam has many years of experience in the industry and will be a good asset to the Reliever system.

B. Long-Term Comp Plans Update – Eric Gilles

Eric Gilles, MAC gave an update on the Long-Term Comp Plans for the Reliever Airports. Plans are underway and progressing and future meeting dates are scheduled.

C. Airport Manager’s Update – Phil Tiedeman, Blaine Peterson, Rob Dockry

Phil Tiedeman, Blaine Peterson, Rob Dockry, MAC gave an update on the projects at each airport along with airport updates:

STP - Customs and Border Facility – Operational in 2025
- Gate J & H Project – 90% Complete
- Wildlife Impacts - Birds

21D - Reconstruction Project
- Instrument Approaches & Airport Diagram
- Noise Abatement Plan & Pilot Guide Revision

- ANE - Anoka Technical Building Demolition in late 2023
- Pavement Rehabilitation and lighting project – Taxiway A - late 2023
- Tower Equipment Replacement

- MIC - Service Roads Construction - Completed
- Taxilane Echo Pavement Rehabilitation - Completed
- Taxiway Alpha LED Edge Lighting – Completed
- Runway 6L/TWY Golf Intersection Add-on - Completed

- LVN - TWY LED Edge Lighting - 2024
- ALAAC Meeting moved to 12/15 at 2 pm
- Mike McNally new temp employee – retired from MSP

- FCM - Hangars Demolition Project
- Snow Preparedness
- FCM Runway Safety Summit 12/13 – 12/14
- Taxiway Hotel Holding Bay Project – Completed
- NE Corner Pavement Rehab Project - Completed

D. Director’s Report - Joe Harris

Joe Harris, MAC shared the following:

- An article was written in the Pioneer Press regarding Lake Elmo Airport.
- The Air Expo at Flying Cloud Airport is being postponed in 2024 mentioning the great need for volunteers.
- Approval of the MAC budget will occur at the December Full Commission Meeting.
- Flying Cloud Airport will be getting a new sweeper in 2024.

E. RAAC Vice Chair Election – John Krack (RAAC Chair)

John Krack, RAAC Chair previously suggested the need for a Vice Chair position on the RAAC. The Council voted and it was agreed that Lance Fisher, Flying Cloud RAAC Rep will act as Vice Chair on the RAAC.

3. Tenant Comments/Concerns

Phil Martineau, St. Paul Downton Airport RAAC Rep stated that the gates have been repaired and working well.

Pat Moynihan, Airlake Airport RAAC Rep asked if the AWOS could be updated to reflect a right traffic announcement. Sam Seafeldt, MAC replied that he will update the AWOS.

Lance Fisher, Flying Cloud Airport RAAC Rep asked if MAC has considered developing a MAC Reliever logo sticker for airport tenant vehicles so all users would recognize the vehicles that have business at the airport. MAC staff to investigate.

John Krack, Anoka County/Blaine Airport RAAC Rep asked if LED signs could be installed/outlets available at the gate entrances. MAC staff to investigate.

4. Future Meetings Schedule:

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

Tuesday – March 26, 2024

Tuesday – June 11, 2024

Tuesday – September 10, 2024

Tuesday – December 10, 2024

The meeting adjourned.

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