

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES
Tuesday – June 11, 2024 - 7:00 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 – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

MAC Staff: Kelly Gerads; Phil Tiedeman; Sam Seafeldt

Reliever Tenants: None

Members of the Public: Kevin Sislo (EAA 237 President)

1. Approval of the 26 March 2023 Meeting Minutes and the Agenda for 11 June 2024 was approved and carried by unanimous vote.

2. Topics

A. Airport Manager’s Update – Phil Tiedeman, Blaine Peterson, Rob Dockry, Sam Seafeldt

Phil Tiedeman, Sam Seafeldt, MAC gave an update on the projects at each airport along with airport updates:

- STP
 - Customs and Border Facility – Operational in 2025
 - Runway 14/32 Reconstruction in 2025
 - Taxiway A LED Edge Lighting Upgrades 2024

- 21D
 - North Service Road Project and Security Fencing – June 17 to July 3

- ANE
 - Service Road Project – July 8 to August 24
 - Equipment Storage and Maintenance Building – HAZMAT demo
 - Underground Fuel Storage Tank – design phase

- MIC
 - Terminal Building Rehab -punch list items
 - Underground Fuel Storage Tank – design phase

- LVN
 - TWY B LED Edge Lighting
 - Runway 12 REIL Replacement – begins June 17

- FCM
 - Hangars Demolition/Acquisition Project
 - Executive Aviation/MAC Maintenance Apron – end of July
 - Airport Access Roads and Tango Lane – New Romeo Connector
 - Runway 10R/28L Crack Sealing

- Underground Fuel Storage Tank
- MAC Maintenance Building Door Renovation

B. Reliever 2023 Financial Results – Kelly Gerads

Kelly Gerads, MAC gave a presentation on the Reliever revenue and expenses covering years 2020 through 2023 which indicated a positive trend.

C. Director’s Report – Joe Harris

Joe Harris, MAC stated that the Hearing Officer’s have been selected for the Public Hearing being held in July 2024 for the proposed modifications to MAC Ordinance No. 115 and No. 119 Rates and Charges. Commissioner Carl Crimmins and Commissioner Braj Agrawal will conduct the hearing.

Joe also mentioned that Brian Ryks and Roy Fuhrmann, MAC, will be traveling to Chicago on June 12, 2024 to meet with the regional office of the FAA to discuss Reliever Airport topics.

Tenant Comments/Concerns

Pat Moynihan, Airlake Airport Rep mentioned that the EAA Chapter 25 Pancake Breakfast will be held on June 16, 2024 at the airport. Pan-O-Prog fly-in breakfast will be held on July 7, 2024 at the airport.

Marlon Gunderson, Lake Elmo Airport Rep mentioned that the EAA Chapter 54 pancake breakfast will be held on August 11, 2024 at the airport.

John Krack, Anoka County/Blaine Airport RAAC Rep inquired on the status of his request for electrical outlets being made available for LED signage at the gate entrance. Phil Tiedeman, airport manager responded that outlets will be installed for the signage.

4. Future Meetings Schedule:

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

Tuesday – September 10, 2024

Tuesday – December 10, 2024

The meeting adjourned.

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

