

**METROPOLITAN AIRPORTS COMMISSION  
RELIEVER AIRPORTS ADVISORY COUNCIL  
MEETING MINUTES  
Tuesday – June 13, 2023 - 7:00 p.m.  
6040 – 28<sup>th</sup> Avenue South  
Minneapolis, MN 55450**

---

**Committee Members:** Commissioner Braj Agrawal (absent); Chairman John Krack – Anoka County/Blaine (absent); 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; Mike Wilson; Blaine Peterson; Rob Dockry

**Reliever Tenants:** None

**Members of the Public:** None

**1. Approval of the 14 March 2023 Meeting Minutes and the Agenda for 13 June 2023 was approved and carried by unanimous vote.**

**2. Topics**

**A. Introduction of New Crystal RAAC Rep. Jeff Long – Rob Dockry**

**Rob Dockry, MAC** introduced Jeff Long as the new RAAC Representative for the Crystal Airport. Jeff has 30-years experience in aviation and is excited to represent Crystal Airport.

**B. Airport Manager’s Update – Mike Wilson, Blaine Peterson, Rob Dockry**

**Mike Wilson, Blaine Peterson, Rob Dockry, MAC** gave an update on the projects at each airport along with airport updates:

STP - Lighting Project on Taxiway D – Summer 2023  
- Floodwall Deployment April/May 2023  
- Customs Facility – Planning in 2023  
- Gate Project – Summer 2023

21D - Runway 14-32 Replacement Project – Phase 4  
- Completed Reconstruction of 30<sup>th</sup> St. N  
- Completed Taxiways South of Runway 4/22

ANE - Anoka Technical Building Demolition in 2023  
- Pavement Rehabilitation – Taxiway Alpha A1 to A5 & Edge Lights – Fall 2023  
- MnDOT AWOS Replacement – Summer 2023

- MIC - Service Roads Construction
- Taxilane Echo Pavement Rehabilitation
- Taxiway Alpha LED Edge Lighting
  
- LVN - Environmental Assessment for Airfield Improvements 2023/2024
- Airfield Improvements 2025
  
- FCM - Hangars Demolition Project
- Tower Update
- July 22 & 23 Air Expo / August 16 FCM BBQ
- Taxiway H Holding Bay Project – Completed

**C. Reliever Rates and Charges 2022 Results – Kelly Gerads**

**Kelly Gerads, MAC** shared the Reliever Revenue and Expenses and the Commercial Operator Revenue for the timeframe 2019 through 2022. The numbers are positive. The MAC will be looking at the Rates and Charges hopefully in the third quarter of 2023. The items will be rates, escalator, sublease license fee and administrative fees.

**D. Director’s Report - Joe Harris**

**Joe Harris, MAC** reported that the Reliever Department was approaching the budget season, labor negotiations, and the FCM Long-Term Comp Plan. Joe talked about the airport operations at the six reliever airports from timeframe May 15 to June 11 and numbers were all positive.

Joe shared the following remaining 2023 Reliever Airport Events planned at the Reliever Airports:

- June 18 – Father’s Day (MIC)
- July 9 – Pan O Prog (LVN)
- July 22/23 – Air Expo (FCM)
- July 25/26 – Oshkosh AirVenture
- August 16 – Tenant BBQ (FCM)
- September 11 – Tenant BBQ (ANE)
- September 23 – Girls in Aviation Day (FCM)

**3. Tenant Comments/Concerns**

**Pat Moynihan on behalf of John Krack, Anoka County/Blaine Airport RAAC Rep (Absent)** asked the MAC to consider installing electronic signage at the airport entrances.

**Marlon Gunderson, Lake Elmo Airport RAAC Rep** mentioned airport tenants have started a petition for a road to be constructed on the North side of the airport.

**Lance Fisher, Flying Cloud Airport RAAC Rep** asked if MAC would develop a MAC Reliever logo sticker for airport tenant vehicles so all users would recognize the vehicles that have business at the airport.

**4. Future Meetings Schedule:**

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

**Tuesday – September 12, 2023 In-Person**

**Tuesday – December 12, 2023**

The meeting adjourned.

Respectfully submitted,  
Kelly K. Ubel, Recording Secretary [Kelly.ubel@mspmacc.org](mailto:Kelly.ubel@mspmacc.org)