

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES
Tuesday – September 12, 2023 - 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 (absent) - 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; Chad Leque; Jennifer Lewis

Reliever Tenants: None

Members of the Public: None

1. Approval of the 13 June 2023 Meeting Minutes and the Agenda for 12 September 2023 was approved and carried by unanimous vote.

2. Topics

A. MAC M&O Department Update – Chad Leque

Chad Leque, MAC talked about some exciting updates in the M&O Division at MAC.

- **Operations at MSP** – last year there were historic winter snow events and snow removal procedures will be improved this coming season to maintain the airfield for all MSP Tenants/Airlines.
- **Investment in People and Equipment** – to better serve the MSP Tenants/Airlines MAC is in the process of hiring 5 airside and 30 maintenance staff. MAC has purchased 13 used multi-functional (plows/brooms) and has hired a snow removal company to assist in a certain scope of work.
- **Investment in Reliever Airports** – certain pieces of equipment from MSP will be sent to the Relievers to better maintain the airfields for all Tenants.

B. 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 - Lighting Project on Taxiway D
- Misc. Floodwall Inspection
- Customs and Border Facility – Operational in 2025

- Gate J & H Project – Fall 2023
 - Runway 14/32 Crack Sealing & Taxiway C
 - Wildlife Impacts - Birds
- 21D
- Runway 14-32 Construction - Completed
 - Instrument Approaches & Airport Diagram
 - Noise Abatement Plan & Pilot Guide Revision
- ANE
- Anoka Technical Building Demolition in late 2023
 - Pavement Rehabilitation – Taxiway A - Fall 2023
 - MnDOT AWOS Replacement
- MIC
- Service Roads Construction
 - Taxilane Echo Pavement Rehabilitation
 - Taxiway Alpha LED Edge Lighting
- LVN
- Airfield Improvements Purpose and Need Submitted to FAA
 - AWOS Language Change Submitted
- FCM
- Hangars Demolition Project
 - Tower Update
 - LTP Update
 - Gate Call Box / Cameras Update
 - Pavement Maintenance – Gate D1/NE Corner

C. EAA AirVenture Oshkosh Experience – Phil Tiedeman and Jennifer Lewis

Phil Tiedeman and Jennifer Lewis, MAC shared their experiences while staffing the Aviation Booth at Oshkosh. The event attendance was massive and it was nice to see and talk to many reliever tenants.

D. Director’s Report - Joe Harris

Joe Harris, MAC reported that a new airport manager has been selected to replace Mike Wilson. Samuel Seafeldt will start in November and will manage Crystal Airport and Airlake Airport.

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

- September 23 – Girls in Aviation Day (FCM)
- October 3 – Tenant BBQ (21D)

3. Tenant Comments/Concerns

Marlon Gunderson, Lake Elmo Airport RAAC Rep asked the MAC to consider installing better signage on the service road.

Pat Moynihan, Airlake Airport RAAC Rep stated that the Pan O Prog Breakfast Event was a huge success at the airport and thanked MAC personnel.

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 – December 12, 2023

The meeting adjourned.

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