

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES
Tuesday – September 10, 2024 - 6:00 p.m.
6040 – 28th 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: Rob Dockry; Blaine Peterson; Phil Tiedeman; Sam Seefeldt

Reliever Tenants: None

Members of the Public: None

1. Approval of the 11 June 2024 Meeting Minutes and the Agenda for 10 September 2024 was approved and carried by unanimous vote.

2. Topics

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

Phil Tiedeman, Sam Seefeldt, 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
 - Runway 14/32 Reconstruction in 2025
 - 2024 Crack Sealing - Mercury Ramp
 - 2024 LED Edge Lighting Upgrades - Taxiway A
 - 2024 Storm Water Project - STP Flight Center

- 21D
 - North Service Road Project and Security Fencing
 - Proposed 2025 Projects -
 - Runway 4/22 Rehabilitation
 - Taxiway H Rehabilitation
 - North Building Area Pavement Rehab

- ANE
 - West Service Road Project
 - Equipment Storage and Maintenance Building – waiting on permits
 - Underground Fuel Storage Tank – Fall start
 - Proposed 2025 Projects –
 - Lighting Vault Improvements
 - Runway 18/36 Rehabilitation

- MIC
 - Above Ground Diesel Fuel System – Fall start
 - Proposed 2025 Projects -
 - RWY 6L-24R and TWY G Crack Seal
 - Parking Lot Reconstruction

- LVN
 - TWY B LED Edge Lighting
 - Runway 12 REIL Replacement
 - Runway Joint Seal
 - Proposed 2025 Projects - AWOS Replacement

- FCM
 - Hangars Demolition/Acquisition Project
 - Executive Aviation/MAC Maintenance Apron – start 9/16
 - Airport Access Roads and Tango Lane – New Romeo Connector
 - Runway 10R/28L Crack Sealing - Complete
 - Underground Fuel Storage Tank
 - Proposed 2025 Projects - North Service Road Reconstruction
ATC Lighting and Utilities

B. Director’s Report – Joe Harris

Joe Harris, MAC gave a recap of the past events that occurred during the summer at the Reliever Airports. The events were well attended and included fly-ins, BBQ’s, and the like.

Joe also mentioned that certain events being held at the Reliever Airports do require a MAC Temporary Use Permit. Some events where the Permit would be required are as follows: weddings, birthday parties, graduation parties, concerts, golf events, funerals etc. More information will be forthcoming.

Tenant Comments/Concerns

Pat Moynihan, Airlake Airport Rep mentioned that the striping looks great at the airport.

4. Future Meetings Schedule:

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

Tuesday – December 10, 2024

The meeting adjourned.

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