

**METROPOLITAN AIRPORTS COMMISSION
RELIEVER AIRPORTS ADVISORY COUNCIL
MEETING MINUTES**

Tuesday – December 14, 2021 - 7:00 p.m.
Metropolitan Airports Commission
6040 - 28th Avenue South
Minneapolis, MN 55450

Microsoft Teams Meeting

Committee Members: Commissioner Braj Agrawal; Chairman John Krack – Anoka County/Blaine; Glenn Weibel - St. Paul; John Grosen – Crystal; Pat Moynihan – Airlake; John Renwick – Lake Elmo; Lance Fisher - Flying Cloud; Joe Harris - MAC; Kelly Ubel - MAC

MAC Staff: Kelly Gerads; Mike Wilson; Philip Tiedeman; Robert Dockry; Blaine Peterson; Andrew Hanson; Michele Ross; and others

Reliever Tenants: Bryan Orr; Kyle Lewis; Tom Fitzhenry; Chris Canfield; Trever Rossini; and others

Members of the Public: Unknown others

1. Approval of the 14 September 2021 Meeting Minutes and the Agenda for 14 December 2021 was approved and carried by unanimous vote.

There was a moment of silence to reflect on the passing of Glenn Weibel's wife who passed away in September. Glenn is the RAAC Rep for Downtown St. Paul Airport.

2. Topics

A. Reliever Airport Updates

Mike Wilson, Philip Tiedeman, and Blaine Peterson, MAC gave an update on 2021 and future projects at each airport along with airport updates:

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|-----|--|
| STP | - Gate codes will change effective December 15th.
- Winter operations began, and crews have been working hard to keep the airport operational.
- Gates – five gates will be replaced in 2022 due to age.
- LTCP/ALP will be updated in 2023.
- Customs facility will commence in 2024. |
| 21D | - Runway 14-32 Replacement Project timeline 2020-2022 (4 phases).
- Lake Elmo Airport Advisory Commission meeting December 1, 2021.
- Winter operations began, and crews have been working hard to keep the airport operational.
- Hangar Development – Lake Elmo Aero site. |

- ANE - Anoka County/Blaine Advisory Commission meeting was held in October.
- Lynx FBO transitioned to Atlantic Aviation effective December 1, 2021.
 - ALP update and electrical vault improvements in 2022.
 - Winter operations began, and crews have been working hard to keep the airport operational.
 - New tower manager – Chris Canfield.
- MIC - 32 PAPIs – FAA project – no date yet.
- Signs – replacing faulty night signs.
 - Gate codes changed effective December 1st.
 - Winter operations began and crews have been working hard.
- LVN - FBO - construction has started.
- Hangar construction has been progressing.
 - Fuel tank construction will begin in the Spring 2022.
 - Winter operations began, and crews have been working hard to keep the airport operational.
 - Airlake Advisory Commission meeting will be held on March 10th.
 - Environmental study will commence in 2022.
- FCM - Hangar construction has been progressing – new and ongoing.
- Winter operations began, and crews have been working hard to keep the airport operational.
 - The long-term comp plan kick-off meeting will occur at the end of 2021.

B. State of Flight Training

Trever Rossini, InFlight Pilot Training gave a prospective on the state of flight training. Flight training has increased. At the start of the pandemic, hobby and leisure flying increased and continues to be active. The airlines lost pilots due to retirements during the pandemic etc. There is a great shortage of professional pilots.

C. Business Administration Update

Kelly Gerads, MAC gave a presentation on the Reliever Financials 2019-2021, January through September timeframe. Kelly reported on commercial percentage fees, fuel flowage fees, landing fees, and fuel flowage gallons. 2019 was economically a strong year and it flowed into 2020. 2020 numbers are a bit down due to Covid, however, the numbers do come back in 2021 (especially June through September 2021) and the Reliever Airports remain to be doing well.

Reliever projects planned for 2022:

- Aircraft Storage Lease Renewal – begin January 2022
- Commercial Lease Form Revision – underway
- Rates and Charges Review – initial phase tentative 3rd quarter 2022

D. Director's Report

Joe Harris, MAC thanked Trever Rossini for presenting at tonight's meeting. Joe mentioned the following key points:

- MIC and ANE are the next two airports to hold a Community Outreach Meeting.
- Relievers had a good year all around in 2021.
- Winter storms have started, and the Reliever Maintenance Staff have been doing a great job.
- Teamster Strike Issue at MSP and Relievers – MAC continues to work with the Teamsters.

3. Tenant Comments/Concerns

John Grosen, Crystal Airport RAAC Rep inquired on the status of the North of Sixty property at the airport. **Kelly Gerads, MAC** stated that two hangars were in the process of transferring to new ownership effective January 1, 2022.

4. Future Meetings Schedule:

Meetings will be held at: Virtual via Microsoft Teams

Tuesday – March 15, 2022 (correction March 8, 2022)

Tuesday – June 14, 2022

Tuesday – September 13, 2022

Tuesday – December 13, 2022

The meeting adjourned.

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