

St. Paul Downtown Airport Advisory Council **MEETING MINUTES**

Tuesday, April 19, 2022 at 3:30 PM 644 Bayfield Street, Saint Paul, MN 55107 Terminal Building

Call to Order

A regularly scheduled meeting of the St. Paul Downtown Airport Advisory Council (DAAC) was held, Tuesday, April 19, 2022 in the Terminal Building. **Chair Weibel** called the meeting to order at 3:30 PM. In attendance were:

Representatives: C. Tahnk, 3M; T. Rehkamp, Hubbard Broadcasting; K. Schmaltz, Signature Flight Support; Z. Larson, Signature Flight Support; L. Gregg, Best Jets International; C. Koehler, Minnesota National Guard; J. Dietman, United Health Group; G. Weibel, At-Large Representative; G. Brown, District 4 Community Council – Dayton's Bluff; D. Schaab, District 5 Community Council – Payne-Phalen; J. Fure, District 17 Planning Council – Capitol River Council; A. Jerve, - City Planner City of St. Paul; A. Wall, Manager - South St. Paul Airport; J. Francis, Mayor - City of South St. Paul; D. Napier, Mayor – West St. Paul; N. Burkett, City Manager – West St. Paul

Staff: M. Wilson, Airport Manager, Saint Paul Downtown Airport; J. Lewis, Community Relations Coordinator; M. Ross, Assistant Manager, Community Relations; B. Juffer, Manager, Community Relations; M. Harder, Environmental Compliance Specialist; E. Gilles, Airport Planner; K. Verdeja, Administrative Specialist

1. Welcome and Introductions

Chair Weibel called the meeting to order at 4:00 pm. There were a total of 23 participants. The Goal and Purpose of the DAAC were reviewed.

A quorum of three User Representatives, two Public Representatives and one Government Representative was established.

User Representatives: C. Tahnk, T. Rehkamp, K. Schmaltz, Z. Larson, L. Gregg, C. Koehler, J.

Dietman, G. Weibel

Public Representatives: G. Brown, D. Schaab, J. Fure

Government Representatives: A. Jerve, A. Wall, J. Francis, D. Napier, N. Burkett

2. Review and Approval of Meeting Minutes: October 19, 2021

Chair Weibel opened the item for discussion approving the minutes from the October 19, 2021 meeting.

Representative Napier moved and Representative Fure seconded to: Accept the October 19, 2021 meeting minutes as presented.

The motion passed by unanimous vote.



Representative Napier mentioned to the group that he had joined the October 2021 meeting after it had started and was not a part of the roll call.

Chair Weibel thanked the council for their continued support since the passing of his wife.

The Tennessen Warning and Consent to Release of Information was discussed.

3. Nominations and Elections of Chair

Chair Weibel opened the item to nominations and discussion for the Chair Council. Representative Weibel was the only nominee for this position.

Representative Napier moved and Representative Rehkamp seconded to:

Elect Representative Weibel as the Chair of the DAAC

The motion carried by unanimous vote.

4. Nominations and Elections of Vice Chair

Chair Weibel opened the item to nominations and discussion for the Vice Chair of the Council. Representative Fure was the only nomination for this position.

Representative Rehkamp moved and Representative Schmalz seconded to:

Elect Representative Fure as the Vice Chair of the DAAC

The motion carried by unanimous vote.

5. Public Comment

Chair Weibel introduced the public comment period and reminded attendees of the ground rules for public comment. There were no public comments.

6. <u>2022 - 2023 Work Plan</u>

Jennifer Lewis, Technical Advisor, introduced the topic of the 2022-2023 Work Plan. **Chair Weibel** went over the proposed Work Plan for the Commission for 2022-2023.

Representative Jerve moved and Representative Dietman seconded to:

Accept the St. Paul Downtown Airport Advisory Council Draft Work Plan as drafted.

The motion carried by unanimous vote.

7. Airport Manager Update

Mike Wilson, Airport Manager, Saint Paul Downtown Airport, gave an update on the Airport. Mr. Wilson gave an overview of Snow Removal, Flood Forecast, Summer Crack



Sealing (Taxiway A, B, C), Runway 14/32 Lighting Project, Holman's Table Patio Shading, Aviation Day, STP Runway Safety Action Team (RSAT) Meeting scheduled for May 4.

Chair Weibel elaborated on the Aviation Day history and event.

8. Aircraft Operations and Noise Complaints Summary and Trend 4th Quarter 2021

Jennifer Lewis, Community Relations, gave an overview of MACNOMS which stands for Metropolitan Airports Commission Noise and Operations system. **Ms. Lewis** explained how the data processing has changed starting in July 2021. She gave examples of how the data has changed since the start of July 2021. **Ms. Lewis** shared the link for more detail about complaints and operations which is available at https://customers.macnoms.com/reports/.

Ms. Lewis compared aircraft operations between Q4 2020 and Q4 2021 at STP (Saint Paul Downtown Airport). She explained the operations for Q1 2022 and a breakdown by aircraft type. **Ms.** Lewis stated there were 201 noise complaints from 14 locations and 102 nighttime complaints from 8 nighttime households in Q1 2022. For the same period there were 7,177 operations and 491 nighttime operations recorded at St. Paul Airport during the quarter. **Ms.** Lewis explained the noise complaint location map.

Chair Weibel gave background on the noise at the St. Paul Airport.

Ms. Lewis, Mr. Wilson, Representative Koehler and Chair Weibel responded to inquiries regarding noise and air traffic patterns. Chair Weibel also mentioned the annual noise study is due to take place in August 2022 and is anticipated to be shared at the next meeting of the council.

9. Member Comments

Chair Weibel, thanked the Council Representatives and all in attendance for participating and opened the discussion to the representatives. There were no comments.

10. Set next meeting date: October 18, 2022

Chair Weibel polled the group and recommended the next meeting would be held on Tuesday, October 18, 2022 at 3:00 pm at the St. Paul Airport.

Chair Weibel also asked the members to send days of the week that would work best for the members to take a tour of the airport.

Representative Rehkamp moved and Representative Wall seconded to:

Adjourn the April 19, 2022 Downtown Airport Advisory Council Meeting.

Chair Weibel adjourned the meeting at 4:34 p.m.

