# MINUTES OF A REGULAR MEETING OF THE PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD HELD ON MONDAY, February 3, 2020, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING

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#### **CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

The Chair, Brenton Titcomb Gene Stockel, called the meeting to order at 5:30 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titcomb, Barry Ramage Jr. and John Sautter. Others present: Brad Schumacher, Mayor/Council Liaison, Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir-Union Times, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering), Jim Flyn Flying Club, Dwayne Kruse Kruse Aviation, John George.

#### **AGENDA ADDITIONS/DELETIONS:**

Ramage moved, seconded by Sautter to adopt the agenda. Motion Carried.

## **APPROVAL OF MINUTES**

Motion by Sautter, seconded by Ramage to approve the minutes for the January 6, 2020 meeting. Motion Carried.

## **Engineering Report**:

Goerke reported that the design of the runway rehabilitation project is complete. Minnesota Paving and Materials is the low bidder. The federal grant was received and construction is ready to begin in June 2020.

Design of the taxiway rehabilitation plans are underway. KLJ has submitted the preapplication for the construction of the taxiway rehabilitation project. Various details were covered.

## **Manager Report:**

Barbian indicated that in follow up on the Economic Impact Analysis discussion with Dan Weber with Sherburn County conversations are taking place with University of MN St Cloud State David Wall who coordinated the study for Flying Cloud Airport. They are planning to take a look at what would be involved for a Princeton study. Advisory Board Member John Sautter also covered that he is planning to attend the MNDOT conference which is planned for latter in the month. The MNDOT initiative did a statewide study of the impact of airports.

Barbian also report that operations are going well with interest in land for hangers. An update on the solar garden was provided. Members expressed the added no build in the RPZ is valuable for the airport.

Motion to adjourn by Ramage, seconded by Sautter. MOTION CARRIED.

**ADJOURNMENT:** The meeting adjourned at 6:22 P.M.

Respectfully Submitted, Robert Barbian City Administrator