

**MINUTES OF REGULAR MEETING OF THE
PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD
THURSDAY, JULY 6, 2023**

MEMBERS PRESENT: Gene Stoeckel, Jack Edmonds, John Sautter,

MEMBERS ABSENT: Troy Minske

OTHERS PRESENT: Mayor Thom Walker, Councilors J Gerold, J Reynolds were present for the Joint meeting with the City Council to discuss the Airport Capital Improvement Plan from 4:30 pm to 6:00 pm.

Michele McPherson, City Administrator; John Glesne (via Teams) and Andrew Zielike, KLJ Engineering

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chair Stoeckel called the meeting to order at 6:10 pm and lead those present in the Pledge of Allegiance.

AGENDA ADDITIONS/DELETIONS:

The agenda was accepted as presented by consensus.

APPROVAL OF MAY 1, 2023 MEETING MINUTES:

Motion by Sautter, seconded by Edmonds to approve the May 1, 2023 meeting minutes as presented.

Motion carried.

OLD BUSINESS:

Kruse Access Agreement

There has been no new information since the submission of an updated agreement by Mr. Moriarty.

Flight Service Station

No new information has been submitted.

NEW BUSINESS:

Engineer's Report:

Glesne reviewed the May and June reports:

- Runway reconstruction (construction) – no change from previous reports.
- Taxiway reconstruction (construction) – no change from previous reports.
- The Beacon Replacement project ran into issues with utility locates. However, the project was able to proceed and completed on June 23, 2023. A final walk-through inspection is scheduled for July 6, 2023.

- The Targeted Planning Study and ALP Update is proceeding. The City sent a letter to FAA and MNDOT indicating their preference for the East Side alternative.

Manager's Report:

McPherson reported that:

- A copy of the letter to FAA and MNDOT was included in the packet.
- A general development update was provided for land and parcels located in close proximity to the airport.

ADJOURNMENT:

Motion by Edmonds, seconded by Sautter to adjourn. Motion carried and the meeting adjourned at 6:25 pm.

Respectfully submitted,

Michele McPherson

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City Administrator/Airport Manager