

MINUTES OF REGULAR MEETING OF PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD HELD MONDAY, NOVEMBER 2, 2020, AT 5:30 P.M., AT CITY HALL

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, 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), ~~Richard Anderson~~

AGENDA ADDITIONS/DELETIONS:

Sautter moved, seconded by Ramage to adopt the agenda adding 5.5 Taxi way, Air tap training, Open House, Comp Plan and Board member. Motion Carried.

APPROVAL OF MINUTES: Motion by Ramage, seconded by Sautter to approve the minutes of October 5, 2020. Motion Carried.

Engineering Report:

Goerke reported the lights are working and that when the flight check is completed the NOTAM will be changed.

Added Agenda Items:

Taxiway funding Council discussions were presented by Barbian. Refreshed Board on initial City Council decision not to fund the local share in 2021 and delay till 2022 as well as the City Council's reconsideration and action advancing the application in 2020 given the recent interest by the DNR to have an apron addition and contribute to the overall project costs. Questions and discussion occurred.

Sautter gave an overview of the Air tap training which he attended covering items like the special grasses available that discourage birds and sprays to stunt grass growth. The Air tap training is open to all those interested. Sautter also provided an overview and discussion on the plans for the open house. Also touched upon was the Comprehensive Plan which reflects in the land use mapping the removal of the cross wind run way and air space reserve for north/south runway. It was questioned if 21st Avenue could be extended while the cross-wind runway was in place. A definitive answer was not known.

Other items covered were updates of curtesy car sheet, the open seat on the board, Minske seat expiring this year and the interest to serve by Jason Erickson.

Airport Manager: Barbian reported the Capital Improvement discussion had by the City Council which pretty much bare bones only for funding which included the taxi way reconstruction, land release/exchange process and removal of the cross-wind runway. Discussion occurred.

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

ADJOURNMENT: The meeting adjourned at 7:15 P.M.

Respectfully Submitted, Robert Barbian, City Administrator