MINUTES OF A REGULAR MEETING OF THE PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD HELD ON MONDAY, SEPTEMBER 17th, 2020, AT 7:30 P.M., AT CITY HALL

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The Chair, Gene Stoeckel, called the meeting to order at 7:30 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titeomb, 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, Richard Anderson

AGENDA ADDITIONS/DELETIONS:

Sautter moved, seconded by Ramage to adopt the agenda adding 5.5 General items and 5.6 Hanger leasing terms. Motion Carried.

<u>APPROVAL OF MINUTES:</u> Motion by Sautter, seconded by Ramage to approve the minutes of July 6st. Motion Carried.

General Items: Free webinar through Air tap training with 4 units easy to do. Also covered was safety training and question on if traffic is monitored on a radio when doing maintenance? The Pilots interest in having better cuts more often was covered and a mowing quote of 3,950/ cut was discussed and concluded as a city issue. Reactivating the Princeton Pilots Association is being considered with an initial Airport event on October 22nd 12 – 2. This to involve the City Council, City Public Works, Sherburne County, Baldwin County and Planning Commission. Fobbe suggested inviting local State legislature or their staff.

Hanger leasing terms: Discussion of the existing lease rates of .08 and .10 cents with 5-or 10-years respective terms and a request for a longer term occurred. The request to have a longer term to accommodate financing also covered. Much discussion occurred.

Engineering Report:

Goerke reported the runway area is being seeded and work on the electric is being coordinated with the light install complete by end of September. An overview of the FAA funding for the taxiway reconstruction being withdrawn occurred. The process of reapplying being 1. Apply in December find out if in or out February and 2. Rebidding with a cost of about 10K. The local share of the project being 127K.

Motion by Ramage, seconded by Sutter to request 127K on the City CIP to apply and construct in 2021. Motion Carried. Motion by Ramage, seconded by Stoeckel to add 10K to CIP for taxiway project. Motion Carried.

<u>Airport Manager:</u> Barbian reported on the Solar Garden ground breaking and the no build easement being finalized over the RPZ.

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

<u>ADJOURNMENT:</u> The meeting adjourned at 9:30 P.M. Respectfully Submitted, Robert Barbian, City Administrator