

MINUTES OF REGULAR MEETING OF PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD HELD MONDAY, OCTOBER 5, 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:

Minske moved, seconded by Ramage to adopt the agenda adding 4.5 Airport Tour. Motion Carried.

APPROVAL OF MINUTES: Motion by Ramage, seconded by Minske to approve the minutes of September 17, 2020. Motion Carried.

Airport Tour: Sautter presented to the board an educational event inviting public officials to the airport to better understand the businesses and assets of the airport. He elaborated on methodologies to demonstrate what occurs on site. The board discussed implementation and set a plan in motion to hold the event.

Taxiway Funding: Barbian reported that the City Council was Informed of the important items of the CIP for the airport: Taxiway rehab, land exchange planning and DNR apron. Ramage indicated the City Council was negative. There was discussion of the advantageous of proceeding with an FAA application for the taxiway due to the self-life of the plans and environmental study expiration.

Reapplying was reviewed; December application due, February initial determination made with rebidding to follow costing 10K. The local share being 127K plus 10K.

The interest by the DNR to expand the apron was covered. The estimated total cost of about 300K to be shared by the DNR and State at a 30/70 percent respective split.

Motion by Ramage, seconded by Minske to prioritize reconstruct of the taxiway and DNR apron. Discussion occurred with a motion by Ramage, seconded by Minske to amend the motion adding "authorization to submit an application for the taxiway. Upon a vote the amendment carried and the amended motion carried.

Engineering Report:

Goerke reported the lights are delayed due to a new link needed with the Conexus lines. It is expected to be done next week with lights by Monday. Additional electrical connection; transformer etc. are to follow.

Airport Manager: Barbian reported DNR apron funding is not certain and that for pilot safety grass is let to grow in the spring and fall to prevent migratory birds from landing.

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

ADJOURNMENT: The meeting adjourned at 9:30 P.M.

Respectfully Submitted, Robert Barbian, City Administrator