

**MINUTES OF A REGULAR MEETING OF THE PRINCETON AIRPORT ADVISORY BOARD
HELD ON AUGUST 2, 2010, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING**

CALL TO ORDER

The Chair, Gene Stoeckel, called the meeting to order at 5:45 P.M after a quorum was attained. The other members present included Joe Glenn, Jack Edmonds and Jeff Dotseth (arrived at 5:55). Member absent: Duane Kruse. Others present: City Administrator/Airport Manager Mark Karnowski and Larry Handshoe (Baldwin Township). Both Council Liaison Dick Dobson and Engineer Joel Dresel had previously called and were excused.

AGENDA ADDITIONS/DELETIONS: None.

APPROVAL OF MINUTES

GLENN MOVED TO ADOPT THE MINUTES OF THE JUNE 7, 2010 MEETING AS PRESENTED. THE MOTION WAS SECONDED BY EDMONDS. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS:

A. Crack Filling Project Update

Karnowski advised that crews had been in earlier that day to complete the painting of the taxiway.

Glenn noted that he'd noticed that there already appears to be some separation occurring and noted that the real proof of quality will come this winter when we've experienced a couple of freeze/thaw cycles. He suggested that Engineer Dresel drive the length of the project and inspect it.

Edmonds asked if there was any warranty on the crack sealing project. Karnowski advised that he wasn't sure but would check with engineer Dresel. Regardless, the project will undergo a final inspection and a recommendation by the Engineer to the Board will be made regarding final payment. The same is true about the lighting and signage upgrades.

Stoeckel asked if an adjustment or discount would be possible if there were issues with the final product. Karnowski advised that an adjustment is always a possibility.

Karnowski also advised that the fuel facility upgrade had been completed.

B. In-Line Packaging

Stoeckel asked if there had been any resolution to the In-Line Packaging land issue. Karnowski advised that the city attorney had reviewed the relevant documents and concluded that, indeed, the city had sold the property to the developer that built the In-Line building when that land had earlier been designated as airport land. Karnowski further advised that the next step was to contact MnDOT and the FAA and inquire as to whether the city could "swap" (square foot for square foot) land that the city owns at the southwest corner of the airport for the In-Line Packaging property.

NEW BUSINESS: None

E.A.A. REPORT: No one was present to give an update on E.A.A. activities. Edmonds noted that the E.A.A. at Milaca had given free plane rides for one of their airport events.

MANAGERS REPORT:

A. Fuel Sales – The sales figures for July were reviewed. It was noted that there as a significant increase in fuel sales in comparison to 2009...but it was still lower than 2008.

Glenn suggested that the city advertise their fuel price on ALPA.ORG since our price is usually very competitive. He suggested that advertising the price would increase gas sales and have a positive financial impact on the airport operations.

B. September Meeting Date – Karnowski said the regular September meeting date September falls on Labor Day and asked to what date the Board wanted to move the meeting.

EDMONDS MOVED TO MOVE THE AAB'S SEPTEMBER MEETING TO TUESDAY, SEPTEMBER 7TH AT 5:30 PM. THE MOTION WAS SECONDED BY DOTSETH. THE MOTION PASSED UNANIMOUSLY.

MISCELLANEOUS:

Stoeckel asked if there was an upcoming annual meeting date with MnDOT and FAA reps as there has been in the past. Karnowski advised he had not yet been notified of a meeting schedule.

ADJOURNMENT:

GLENN MOVED, SECONDED BY DOTSETH TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:10 PM.

Respectfully Submitted,

Mark Karnowski,
City Admin/Airport Mgr.

ATTEST:

Gene Stoeckel, Chair