

**MINUTES OF A REGULAR MEETING OF THE PRINCETON AIRPORT ADVISORY BOARD
HELD ON JUNE 7, 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 5:36 P.M. The other members present included Joe Glenn, Jack Edmonds and Duane Kruse. Member absent: Jeff Dotseth. Others present: Airport Engineer Joel Dresel, Council liaison Dick Dobson, City Administrator/Airport Manager Mark Karnowski, Bob & Shearon Pontious and Richard Anderson.

AGENDA ADDITIONS/DELETIONS

Dresel requested that Electrical System Repair under Old Business be deleted and "Stormwater Pollution Prevention Plan (SWPP) be added under new business. Without objection, that item was added to the agenda.

APPROVAL OF MINUTES

It was noted that Council Liaison Dick Dobson was present at the May meeting. There was also a typo in item "E" under old business (change "no" to "on").
GLENN MOVED TO ADOPT THE MINUTES OF THE MAY 4, 2010 MEETING AS CORRECTED. THE MOTION WAS SECONDED BY EDMONDS. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS:

A. Crack Filling Project Update

Dresel updated the Board and noted that the project was pretty much completed. He did indicate that the painting job done by the contractor was done poorly and that a suitable correction was not possible. He suggested the City request a 15% deduct on that line item. He also noted that he had not yet determined whether the damage to the lights done by Astech had yet been repaired. All that said, the 5% hold back should be sufficient to cover both issues.

B. Fuel Facility Update

Karnowski reviewed a memo with the Board indicating that all the necessary paperwork had been done and was approved. We're now waiting to have the contractor show up and complete the work.

NEW BUSINESS:

A. Pontious Property Bob and Shearon Pontious approached the board regarding the 14 acres of property they own that is currently in the Airports Zone A. Mr. Pontious advised that they'd owned the property for 32 years. Apparently the previous owner of the property was advised of the pending zoning change but failed to advise the new owners (Pontious) prior to the sale. Pontious read from a 2002 letter from MnDOT Aeronautics suggesting that the city buy the property and from a 1988 letter from then Sen. Rudy Boschwitz also suggesting that the city buy the land. Pontious also noted that he's been trying patiently to get the city to buy the land virtually since the airport opened.

Dresel explained that, at this time, neither the State nor the Feds had money available to assist the city in buying the land. Dresel agreed to keep his eyes open for possible funding sources.

He also emailed MnDOT Aeronautics' Kathy Vesely to see if, by chance, there were state funds available.

B. SWPP

Dresel advised that, on June 1st, MnDOT Aeronautics contacted all municipal airports to advise that they need to get a newly revised Stormwater Prevention Permit application into the state. His staff is looking into the situation and he'll get back to the city staff with additional information on how to proceed.

E.A.A. REPORT: Kruse reported that the E.A.A. will have a float in the Rum River Festival parade this Thursday along with Lyle Anderson's "jet". They'll also be giving away candy along the route. On the 13th they'll have an open house in conjunction with the Lion's Fly-In Pancake Breakfast.

MANAGERS REPORT:

A. Fuel Sales – The sales figures were not available.

MISCELLANEOUS: none

ADJOURNMENT:

EDMONDS MOVED, SECONDED BY KRUSE TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:49 PM.

Respectfully Submitted,

Mark Karnowski,
City Admin/Airport Mgr.

ATTEST:

Gene Stoeckel, Chair