

**MINUTES OF A REGULAR MEETING OF THE PRINCETON AIRPORT ADVISORY BOARD  
HELD ON APRIL 6, 2009, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING**

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**CALL TO ORDER**

In the absence of the Chair and Vice-Chair, Jeff Dotseth Stoeckel, called the meeting to order at 5:35 P.M. The other members present included Jeff Dotseth, Joe Glenn and Jack Edmonds. Others present: City Council Member/liaison Dick Dobson, City Administrator/Airport Manager Mark Karnowski, Airport Engineer Joel Dresel, Sherburne Co. Comm. John Reibel, Alden Os-vold and Richard Anderson. Members Absent: Duane Kruse.

**AGENDA ADDITIONS/DELETIONS** - none.

**APPROVAL OF MINUTES**

Although a motion to accept the minutes from February meeting as presented had been made, seconded and passed, upon arriving late, Stoeckel noted that the minutes should be corrected to reflect that Joe Glenn was present and Jeff Dotseth was absent. Further, that he did not second either the motion accept the January meeting minutes or the motion to adjourn. Karnowski advised that the minutes would be corrected as noted.

EDMONDS MOVED, SECONDED BY GLENN, TO APPROVE THE FEBRUARY 2, 2009 MI-NUTES OF AAB AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

**OLD BUSINESS:**

**A. 2009 CIP Project Discussion & ALP Update**

Engineer Dresel advised that he will be meeting with MnDOT Aeronautics on April 7<sup>th</sup> to discuss the city possibly getting some "program B" money from the Federal Economic Stimulus Pack-age. He'll also talk to Gene Scott and, hopefully, get him to sign off on the two ALP sheets that they've had for a year and a half. He will attempt to get extra funds to improve the runway. He noted that the recent inspection of our main runway set it at a "60" which makes it eligible for funding. He noted that most of the other projects on or CIP couldn't be done to qualify for the fast timetable required for stimulus money.

*[Stoeckel arrived at this point in the meeting]*

**B. Airport Courtesy Car Update**

Karnowski reported that the car was now in service. He provided a couple of different sign-up options for the group to consider. By consensus, it was determined that the individual sheets with more info on the user was preferred..

**NEW BUSINESS:**

**A. Large Aircraft Letter.**

Karnowski noted a draft letter in the packet that it was suggested we send to the Secretary of Transportation and our Congressman that objected to some proposed rules that would require that additional security be required for airports with planes over a certain size. The group di-rected Karnowski to send the letters.

**E.A.A. REPORT:** In Kruse's absence, Alden Osvold indicated there was nothing new to report.

**MANAGERS REPORT:**

- A. Fuel Sales** – The fuel sales information was reviewed. Karnowski noted that the equipment was shut down for a period the previous month because the equipment was pumping gas but not charging the gas to the credit card. Gas sales for February were up from 2008.

**MISCELLANEOUS:**

Glenn asked if stimulus money could be used to improve the condition of the taxi lanes in the hangar area. Dresel noted that only the center 20' was eligible for entitlement grant (95/5) money. The area could certainly be improved but the cost would probably be assessed back to the adjacent hangar owners. Meanwhile Bob Gerold will check the condition of the taxiways and see what the Public Works Department might be able to accomplish.

*[Edmonds had another meeting to attend and left at this point in the meeting]*

Prior to adjournment, Glenn asked if there was anything that could be done about the wild turkeys on the runway. Dresel noted that the city should be able to get a "Wildlife suppression permit" which would allow them to be shot.

There was also a question about the north end hangars. Karnowski noted that it appeared the city was going to "trade" the assessment against the Hanson hangar for their right to access the airport from that hangar. Since they're not planning on using the hangar for airplane storage, it seemed like a reasonable deal. If that is finalized, then only the Richard Anderson hangar remains active on the north end.

**ADJOURNMENT:**

DOTSETH MOVED, SECONDED BY GLENN TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:03 PM.

Respectfully Submitted,

Mark Karnowski, Airport Mngr.

ATTEST:

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Gene Stoeckel, Chair