

**MINUTES OF A REGULAR MEETING OF THE PRINCETON AIRPORT ADVISORY BOARD  
HELD ON MAY 3, 2010, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING**

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**CALL TO ORDER**

The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. The other members present included Joe Glenn, Jack Edmonds, Duane Kruse and Jeff Dotseth. Others present: Airport Engineer Joel Dresel, Council liaison Dick Dobson and Sherburne County Commissioner Rachel Leonard. City Administrator/Airport Manager Mark Karnowski was absent.

**AGENDA ADDITIONS/DELETIONS**

Dresel requested that two items be added under old business. The first was consideration of pay estimate for signs for Egan (St. Paul MN) and the second was an update on the lighting's electrical system. Without objection, those items were added to the agenda.

**APPROVAL OF MINUTES**

KRUSE MOVED TO ADOPT THE MINUTES OF THE MARCH 2, 2010 MEETING AS PRESENTED. THE MOTION WAS SECONDED BY DOTSETH. THE MOTION PASSED UNANIMOUSLY.

**OLD BUSINESS:**

**A. Air Museum Update**

The group was advised that, apparently, New Richmond, Wisconsin is also being considered as a location for their relocation. The consensus of the group was to not put any funds toward the effort. Meanwhile, Edmonds will check to see if there are any state dollars available through the recent increase in sales tax dollars designated for "the arts".

**B. Fuel Facility Update**

It was noted that the City Council agreed to foot the 50% city share for the upgrade, so no further action by the Board is required.

**C. By-Laws Update**

The Board reviewed a memo advising that the City Council concurred with the by-law changes and adopted them as recommended.

**D. Crack Filling Project Update**

Dresel updated the Board on the timeline and noted that contractor has stated their intentions to have the runway done (sans painting) by end of this week. There will still be sporadic runway closings for paint and minor crack rout/sealing. There were many major cracks, and SEH is monitoring the cost closely to stay within overall budget. Dresel said it appears the runway and connector taxiways will get done first then they will start on parallel taxiway until money runs out.

**E. Hold Bar Light Project Pay Estimate**

Engineer Dresel presented a pay estimate in favor of Egan for the work they did on the hold bar lighting and recommended payment.

DOTSETH MOVED TO RECOMMEND THAT THE COUNCIL APPROVE PAYMENT OF THE PAY ESTIMATE IN THE AMOUNT OF \$21,370.25. THE MOTION WAS SECONDED BY GLENN. THE MOTION PASSED UNANIMOUSLY.

**F. Electrical Correction**

Dresel reported that electrical engineers would be on site on May 10<sup>th</sup> to inspect the airport's lighting system in order to come up with a better estimate for inclusion in the airport's Capital Improvement Program for 2011.

**NEW BUSINESS:** - none

**E.A.A. REPORT:** Kruse reported that the E.A.A. will be in the Rum River Festival parade and will also be at the Lion's Pancake Breakfast but that they will not be giving free plane rides as was the practice in some earlier ears.

**MANAGERS REPORT:**

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

**MISCELLANEOUS:** none

**ADJOURNMENT:**

DOTSETH MOVED, SECONDED BY EDMONDS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:07 PM.

Respectfully Submitted,

Joel Dresel, Airport Engineer

ATTEST:

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Gene Stoeckel, Chair