

**MINUTES OF A REGULAR MEETING OF THE PRINCETON AIRPORT ADVISORY BOARD
HELD ON JANUARY 3, 2011, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING**

CALL TO ORDER

The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. Other members present included Joe Glenn, Jack Edmonds and Jeff Dotseth. Others present: Council Liaison Dick Dobson, Airport Engineer Joel Dresel, City Administrator/Airport Manager Mark Karnowski, Sherburne Rachel Leonard (Sherburne Co.), Larry Handshoe (Baldwin Township) and Sharon Sandberg. Members absent: Duane Kruse

Because it was noted that Commissioner Joe Glenn was in the parking lot, election of officers was postponed until Mr. Glenn was present.

AGENDA ADDITIONS/DELETIONS: None were added at the beginning of the meeting, but, toward the end of the meeting both an update on the Community Guide and Courtesy Car issues were added. There were no objections to the additions.

APPROVAL OF MINUTES

DOTSETH MOVED TO ADOPT THE MINUTES OF THE DECEMBER 6, 2010 MEETING AS PRESENTED. THE MOTION WAS SECONDED BY EDMONDS. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS:

A. AAB/City Council Joint Meeting

Karnowski advised that he'd talked to the City Attorney who advised that he had not yet set up a meeting with the Kruses and that "the ball is in the city's court".

Dotseth noted that at least things appear to still be moving forward.

Engineer Dresel said that he had a discussion with the guy in the Regional Office in Chicago who advised that new residential "through the fence" operations are going to be discouraged but that commercial "through the fence" operations may be allowed. Dresel noted that the issue has come to the forefront because the Boeing factory in Seattle is a through the fence operation and the FAA certainly doesn't want to begin a dispute with Boeing. Dresel volunteered to further discuss the issue with Chicago and see if some accommodation could be made for the Kruse operations. The board agreed that Dresel's approach would be a preferred solution.

(At this point Commissioner Glenn entered the building and joined the meeting)

Special Order of Business - Election of 2011 Officers

Chairman Stoeckel opened the floor and asked for nominations for Chair. Joe Glenn nominated Stoeckel. There were no other nominations.

Chairman Stoeckel then opened the floor for nominations for Vice-Chair. Jeff Dotseth placed the name of Joe Glenn in nomination. There were no other nominations from the floor.

DOTSETH MOVED TO CAST A UNANIMOUS BALLOT FOR GENE STOECKEL AS CHAIR AND JOE GLENN AS VICE-CHAIR. THE MOTION WAS SECONDED BY EDMONDS. THE MOTION PASSED UNANIMOUSLY.

The members agreed that continuing to hold the meeting on the first Monday of the month at 5:30 worked well and they did not want to change the meeting time, date or location.

B. Airport Engineering Consultant RFQ

Karnowski advised the Board that the City Council concurred with the recommendation of the AAB and appointed SEH Engineering (Joel Dresel) to be the airport engineer for the next five years. Several members commended Dresel on the job he's been doing for the airport.

C. AAB Appointments

Karnowski advised the board that the City Council also re-appointed both Gene Stoeckel and Joe Glenn to the AAB for another three (3) year term.

D. Community Guide

Stoeckel asked if any progress had been made with getting the airport noted in the forthcoming Community Guide. Karnowski advised that he'd talked to the person at ECM that is in charge of the brochure. He subsequently emailed some proposed language to be used in the community guide. Hopefully it will make it in the publication.

NEW BUSINESS:

A. Airport Courtesy Car

Karnowski advised that he learned that a city resident who is not a pilot but has some previous experience with airports had recently "borrowed" the courtesy car for period of time. The city's public works department had noticed that the car was missing. Later the Police Department saw the car in town and the driver was stopped by the police. The police advised the person that he was not authorized to use the vehicle and that, if he took the vehicle again, he would be charged with theft.

The Board agreed that we should not over react but should institute a sign-up sheet that would record the name, airplane number, hometown, date and company of the user as well as post a notice of the "regulations" for the use of the vehicle.

Karnowski will implement the program before the next meeting.

E.A.A. REPORT: Sharon Sandberg advised that the group will have their meeting at the AD building again this month. They're still working on getting an Explorer post going and plan to work with the School District to make that happen. She further advised that their big event is coming up on February 5th at the Golden Wings Museum at the Anoka Airport. There will be a silent auction and legendary race pilot Skip Holm will be the guest speaker.

MANAGERS REPORT:

Fuel Sales – The board agreed that Karnowski would email out the monthly sales figures when they were available and the board could discuss them at a subsequent meeting if they wished to do so.

MISCELLANEOUS: None

ADJOURNMENT:

EDMONDS MOVED TO ADJOURN. THE MOTION WAS SECONDED BY GLENN. MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:18 PM.

Respectfully Submitted,

Mark Karnowski,
City Admin/Airport Mgr.

ATTEST:

Gene Stoeckel, Chair