CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. Other members present included Jim Ferlaak, and Duane Kruse. Via conference call Joe Glenn at 5:40 and Jeff Dotseth at 5:45. Others present: City Administrator Robert Barbian, City Council liaison Member Thom Walker, Sharon Sandberg, Alex Goerke, PE KLJ Engineering, Jeff Ranney, Troy Minske and Rick Hoffman. Stoeckel began the meeting by leading the Board in reciting the Pledge of Allegiance.

AGENDA ADDITIONS/DELETIONS: Thom Walker requested input on the selection of a board member appointment. One spot is open and Troy Minske and Jim Ferlaak both expressed an interest. Joe Glenn stated his commitment to support the effort of the board and a willingness to step aside to gain more involvement of the Princeton Pilot community. Discussion occurred.

MOTION BY GLENN, SECONDED BY FERLAAK, TO RECOMMEND TO THE COUNCIL TO ACCEPT THE RESIGNATION OF JOE GLENN, APPOINT TROY MINISKE FOR THE REMAINDER OF THE TERM AND JIM FERLAAK AS A REGULAR MEMBER. JEFF DOTSETH CALLED THE QUESTION. MOTION CARRIED.

MOTION BY DOTSETH, SECONDED BY KRUSE, TO ELECT GENE STOECKEL AS CHAIRMAN AND TROY MINISKE AS VICE CHAIRMAN PENDING HIS COUNCIL APPOINTMENT CONFIRMATION. MOTION CARRIED.

Jeff Romey told the board that there is a drainage and ice problem in front of his hanger and those adjacent due to a failed repair effort undertook under the direction of SEH in the reconstruction of the taxi ways and hanger apron done in 2016. He would like to see this fixed and a brush used to clear the area of snow. Discussion occurred.

MOTION BY KRUSE, SECONDED BY DOTSETH, TO HAVE THE BOX PLOW BROUGHT ON SITE AND USED IN FRONT OF HANGERS AND WESTERN TAXI WAY. MOTION CARRIED.

APPROVAL OF MINUTES
KRAUSE MOVED, SECONDED BY STOECKEL, TO APPROVE THE MINUTES OF THE DECEMBER 11th 2017 MEETING. MOTION CARRIED.

OLD BUSINESS
A. Super Bowl airport usage was discussed. Being prepared for 4 or 5 possibly active days was covered; including usage of tie downs, security and web pages.

B. Engineering project update: Alex Goerke indicated the Project Environmental Review received the determination of exemption and is complete. He further covered that an RFP to undertake soil borings is occurring. When the soil boring occur the
run way and taxi way will be out of service for the better part of a day. The need to coordinate with the DNR fire-bombing activity occurring in spring until green-out, April-March was covered.

Goerke stated that a review of the Airport Layout Plan and the Comprehensive Plan is being conducted to ensure that land use plans are compatible as required by the FAA.

**NEW BUSINESS**
The DNR Base Development Plan was reviewed as proposed south of the Public Safety Building. It was noted that should the DNR bonding effort be successful coordination of the best site and development plan would occur.

**MISCELLANEOUS:**
Sharon Sandberg shared that a Hot Air Balloon was donated and that rules on usage in the vicinity of the airport will be necessary. Also shared was that the Flight Expo fund raiser for a building will occur next month.

**NEXT MEETING:** The next Board meeting will be on February 5, 2018 at 5:30 P.M.

**ADJOURNMENT:** There being no further business:

DOTSETH MOVED, SECONDED BY KRUSE, TO ADJOURN. THE MOTION CARRIED. THE MEETING ADJOURNED AT 7:14 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator