MINUTES OF A REGULAR MEETING OF THE PRINCETON MUNICIPAL AIRPORT ADVISORY BOARD HELD ON MONDAY, MARCH 5th, 2018, AT 5:30 P.M., AT THE AIRPORT A/D BUILDING

CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. Other members present included Duane Kruse, Troy Minske. Others present: City Administrator Robert Barbian, City Council Liaison Member Thom Walker, Sharon Sandberg, Alex Goerke (PE KLJ Engineering) via conference phone. Stoeckel began the meeting by leading the Board in reciting the Pledge of Allegiance.

AGENDA ADDITIONS/DELETIONS: No changes to the agenda.

APPROVAL OF MINUTES
MOTION BY STOECKEL, SECONDED BY KRUSE, TO APPROVE THE MINUTES OF THE JANUARY 8, 2018 MEETING WITH A CORRECTION OF LISA FOBBE SHARING ST CLOUD SUPER BOWAL ACTIVITY. MOTION CARRIED.

AIRPORT MANAGER POSITION:
Barbian indicated that the position description provided was done a few years back and evidently received the board and council consideration of the duties. Perhaps at some point a list of tasks could be developed if the committee thought it was appropriate. Member agreement was voiced.

Barbian shared that in the three months being in Princeton a surprising number of inquiries have occurred. The most recent consideration has been drawn on a diagram handed out. It is a 120’ x 60’ hanger shown by taxi way near the gas pump. This consideration also lead to discussion of the gas pump and an additional pump to handle Jet A fuel. Discussion occurred, including having a plan on where best to locate larger hangers, gas, jet A and other users.

Engineering Report:
Alex Goerke provided an update to the board on the project description. He indicated that taxi way lighting was not in the original estimate and wondered why. Discussion occurred. It was indicated that it was planned and must have been an oversight. Alex indicated he would add the lighting at a cost of about 25,000.00.

Member, Duane Kruse excused himself from the meeting, which led to the meeting being adjourned due to insufficient members to hold a quorum and meeting.

ADJOURNMENT: The meeting adjourned at 6:21 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator