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, Jeff Dotseth, Troy Minske and Brenton Titcomb. Others present: City Administrator Robert Barbian, City Council Liaison Member Thom Walker, Sharon Sandberg, Lisa Fobbe, Sherburne County Board/Representative, Alex Goerke (PE KLJ Engineering) and Larry Handshoe, town of Baldwin. Stoeckel began the meeting by leading the Board in reciting the Pledge of Allegiance.

AGENDA ADDITIONS/DELETIONS: MOTION BY DOTSETH, SECONDED BY KRUSE, TO APPROVE THE AGENDA ADDING DISCUSSION OF NEW T-HANGERS. MOTION CARRIED.

APPROVAL OF MINUTES
MOTION BY DOTSETH, SECONDED BY MINSKE TO APPROVE THE MINUTES OF THE MARCH 5, 2018 MEETING. MOTION CARRIED.

T-HANGER AREA:
Thom Walker relayed an interest expressed by an investor to construct a t-hanger building accommodating 20 or so planes. Discussion of possible locations for the building occurred noting the existing T-Hanger accommodates 16 planes and is 60’ x 360’ totaling 21,600 square feet. MOTION BY DOTSETH, SECONDED BY MINSKE TO HAVE KLJ LOOK INTO OPTIONS FOR T-HANGERS AND THE SCHOOL BUILDING. MOTION CARRIED.

Engineering Report:
Alex Goerke reported that the soil borings have been completed. He also covered that the review of KLJ scope of services for the runway project must be reviewed by an independent engineer. Bids were taken and the low bidder, HDR Engineering was awaiting City approval of the contract. This is expected later in the week.

Alex provided background on the addition of a jet fuel pump. This type of project, if owned by the public/city is eligible for a 70% state grant. The cost estimates vary from 100K to 150K. A couple location options were discussed. The process of obtaining a grant takes about a year and it would need to be on the capital improvement plan.

Alex Goerke also reported that he met with Jeff Raney looking at the standing water. He is looking for as built plans of the taxi way reconstructed in 2015. He planned to determine if it was a design or oversight issue.

Manager Report: Barbian indicated that the AWAS system was out due to an offsite line being cut by Frontier Communications. The repair would be complete in approximately a day. The light repairs will be initiated when the frost is out of the ground, hopefully soon.

It was indicated that the FAA consideration of the Master Plan and ALP was a low priority and may take quite a while to be completed as airports with construction plans for 2018 have priority. It was discussed that if Princeton wanted to consider adding additional in-
formation to the plan, as past discussions have led to answers to questions about how airport related developments are best accommodated, that a supplement or revision is appropriate. Some of the past items brought up have been: an FBO, an area for larger hangers/prime real estate, the DNR fire bombing operations area, jet fuel pump and other expansion needs.

A MOTION BY DOTSETTH, SECONDED BY MINSKE TO HAVE THE ENGINEER REVIEW AND RECOMMEND A LOCATION FOR THE JET FUEL PUMP.

Discussion then centered on the existing fuel system hold of $350.00 per fuel use. Barbian indicated that in checking with the Finance Director the hold is based upon a single dial up electronic system preventing losses. It was talked about how all credit card transaction will require conversion to a chip based system as well as questioned if a better web based system could be established.

ADJOURNMENT: The meeting adjourned at 7:31 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator