CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titcomb and John Bjorustad. Others present: Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir Union Times, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering) and John Sautter.

AGENDA ADDITIONS/DELETIONS: no additions

OATH OF OFFICE: John Bjorustad completed the oath of office.

ELECTION OF OFFICERS: Nominations for Chairman and Vice Chairman were opened. MOTION BY BJORUSTAD TO NOMINATE AND CAST A UNAMONOUS BALLET FOR GENE STOECKEL AS CHAIR AND TROY MINSKE AS VICE CHAIRMAN, SECONDED BY TITCOMB. MOTION CARRIED.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY TITCOMB TO APPROVE THE MINUTES OF THE OCTOBER 1, 2018 MEETING. MOTION CARRIED.

AIRPORT CAMPING: The draft policies and procedures for camping at the airport were discussed. MOTION BY BJORUSTAD TO ACCEPT THE DRAFT POLICIES AND FOR JOHN SAUTTER TO REVIEW WITH BOB GEROLD FOR COMMENTS AND SUGGESTIONS, SECONDED BY MINSKE. MOTION CARRIED.

HANGER 0% LOAN PROGRAM: The program was reviewed and discussed. It was covered that a proposal utilizing a private investment, lease and city sponsorship could offer a possible structure to attract an investor or FBO owner. The program can be a tool to have a large hanger or row of t-hangers set in place. MOTION BY BJORUSTAD TO ADD TO THE CIP LIST A 0% HANGER AT AN APPROXIMATE COST OF A MILLION, SECONDED BY TITCOMB. MOTION CARRIED.

RUNWAY RECONSTRUCTION & LIGHTING: A few specifics of the upcoming project were presented by the Engineer and discussed. They included: The construction time period is about 70 days, the start of construction in September of 2019 or 2020, a major determinant of the start is the FAA release of funds, a fall construction period was voiced as the preference by board and the project bidding is to be in March or April.

Snow Removal: All seems to be going fine. No issues presented.

Land Issues: Briefly, it was covered that the FAA and MNDOT wish to deal with all of the many land issues at once. A review of the ANOCO communications was reviewed. Other land owners as well wish to have their issues solved soon. The Engineer and Manager were to review the Master Plan report just received and bring forward an overview at the March meeting.
Engineering Report: Alex Goerke provided a brief overview, covered was the runway numbers changing to 1634 due to the magnetic shifting of planet axis.

Manager Report: Barbian indicated that the City Council is discussing the leasing of land at Aero Business Park. The term is over the winter. The discussion includes material handling via a fork lift or trailer just west of the airport, along what was dedicated as 21st Avenue right of way.

A MOTION TO ADJOURN WAS MADE BY TITCOMB, SECONDED BY BJORUSTAD. MOTION CARRIED.

ADJOURNMENT: The meeting adjourned at 6:40 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator