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 Duane Kruse, Troy Minske and Brenton Titcomb. Others present: City Administrator Robert Barbian, City Council Liaison Member Thom Walker, Sharon Sandberg, Alex Goerke (PE KLJ Engineering) and John Sautter.

AGENDA ADDITIONS/DELETIONS: ADDED TO THE AGENDA; REQUEST FOR A COUNTY CONTRIBUTION AND AIRPORT LAND ISSUES.

APPROVAL OF MINUTES
MOTION BY KRUSE, SECONDED BY TITCOMB TO APPROVE THE MINUTES OF THE AUGUST 6, 2018 MEETING. MOTION CARRIED.

UNDER WING CAMPING: The draft policies and procedures for camping at the airport were discussed. A few of the specifics were touched upon such as the fire pit location, grill use and rolling a plane on the grass. John Sautter indicated that a revised draft would be emailed for comment. Listing in the airport directory was also covered.

HANGER DEVELOPMENT: A handout map was distributed to see those hanger areas available in the old section. The map showing the three available areas and possible hanger dimensions that each site can accommodate were covered. The members expressed a desire to maximize the value of the available space by maximizing the building size built on each of the three sites. It was covered that the three hangers approved this year will be in construction in the near future.

AIRPORT LAND ISSUES: Barbian informed the board that the FAA has accepted the Master Plan and Layout Plan with the exception of Exhibit A, which is the real estate section. There are a number of parts to the exhibit that SEH is to make which then will be reviewed again by the FAA for approval. The Engineer indicated that upon completion of the real estate section and FAA approval the land issues can begin to be straighten out so the master plan land deficiencies are corrected. Discussion occurred. The FAA initially has indicated they would like to resolve all of the land issues at one time.

COUNTY FUNDING REQUEST: The committee discussed aspects of requesting funds from both Sherburne and Mille Lacs County. Considered were aspects of a project request such as for a Jet A fuel system, a project, perhaps different that tie in to economic development or a request for joint operational aspects which include regular annual financial support. No decisions were made.

MOTORPLEX DRAG RACING: A request to utilize the airport and runway for amateur competitions of autocross, drag, drifting and car show was discussed. The proposal was presented by Morgan’s Motorplex owned by Michael Morgan. Numerous issues were raised such as liability, insurance, organizational experience, appropriate use, revenue, costs, airport closing and wear and tear caused by burning rubber and visitors. MOTION
BY STOECKEL, SECONDED BY MINSKE TO DENY THE REQUEST FOR THE USE OF THE RUNWAY AND AIRPORT FOR A MOTORCROSS EVENT. MOTION CARRIED.

**Engineering Report:**
Alex Goerke provided a brief overview of the plans and specifications for the runway reconstruction and lighting project. The preliminary information was to be further developed and then discussed with the Public Works Director, Bob Gerold. Also covered were potential construction schedules late in 2019 or early 2020. It was indicated that the runway numbers would be changing to 1634 due to the magnetic shifting of planet axis.

**Manager Report:** Barbian provided copies of the CIP plan that would be set into the FAA information web based data bank. Discussion of the items occurred. John Sutter gave an overview of the training he attended, Airport 101 conducted Sept 20th.

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

**ADJOURNMENT:** The meeting adjourned at 8:05 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator