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 Bjornstad. Others present: Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir Union Times, John Sautter, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering).

AGENDA ADDITIONS/DELETIONS: Stoeckel covered the importance of the Airport Advisor Board and the seat open at this time. He also added underwing camping to the agenda.

APPROVAL OF MINUTES
MOTION BY TITCOMB, SECONDED BY BJORNSTAD TO APPROVE THE MINUTES OF MARCH 4, 2019 MEETING. MOTION CARRIED.

Underwing Camping: John Sautter reported that he met with the Public Works Director Bob Gerold to discuss the camping concepts to be used at the airport. He covered the camping was to attract additional visitors to Princeton and pilots to the airport, the use areas proposed for tents, development of a fire pit, use policies and the overall approach. Sautter indicated that the conversation was positive, concerns did not surface and he planned to follow up with Mr. Gerold as the Advisor Board proceeds to obtain City Council approval.

Gas Pump & Card Reader: Discussions with Titcomb and MNDOT have led to identify the equipment needs of the Airport as well as possible MNDOT funding for the majority of the cost. The installed cost is estimated at 19,653.00. The Card reader utilizes a phone dial up system which is in need of updating to a chip reader based on an internet platform.

MNDOT has been approached to fund a portion of the project. It was proposed the match of 5,850.00 be split between the Advisory Board and city. MOTION BY TITCOMB, SECONDED BY BJORNSTAD TO PROCEED WITH THE GRANT APPLICATION AND PLEDGE TO RAISE HALF OF THE REQUIRED MATCH FOR THE PROJECT. MOTION CARRIED.

Possible fundraising ideas covered included a fly in, auto show, raffles and starting an Improvement Fund for the board should goals be exceeded.

Engineering Report:
Goerke provided an overview of the Runway reconstruction project, plans are nearly done on runway 1634. Directional signage is to be added, switching papis in progress and trees identified that may need to be trimmed or removed for height restrictions. Discussion occurred.

The taxi way to Kruse Aviation was discussed, including having multiple users in one building not qualifying the taxiway into a multiuse category so federal funding would not
be available to fund reconstruction. Having a second lot access by a different ownership was not researched.

It was questioned if the electrical equipment building would need venting with the lighting project and if temperature are a current concern. Also covered was the Annual MNCOA conference being held April 24-26.

Minske inquired about grass maintance for the coming season. He indicated that it appeared from last year the City may be following old recommendations and leaving grass too long. The board decided that more discussion and information was needed and to cover next month.

**Manager Report:** Barbian provided an overview on: 1. The Hanson Hanger off the old runway is being discussed as a possible purchase, 2. the card reader consideration has proceeded and 3. providing land for as an access to the two Kruse sites will be discussed by the City to facilitate the ability for Kruse and Anoco to swap needed lands. It was indicated that airport items are progressively moving forward and would continue. No additional items at this time.

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

**ADJOURNMENT:** The meeting adjourned at 6:50 P.M.

Respectfully Submitted,
Robert Barbian, City Administrator