MINUTES OF A REGULAR MEETING OF THE PRINCETON MUNICIPAL AIRPORT
ADVISORY BOARD HELD ON MONDAY, JULY 1, 2019, AT 5:48 P.M.,
at the Airport A/D Building
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CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:48 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titcomb, Barry Ramage Jr. and John Bjornstad. Others present: Brad Schumacher, Mayor/Council Liaison, 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:
Chairman Stoeckel added 4.5 Raffle and 4.6 Permit Access to Airport to the agenda.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY RAMAGE TO APPROVE THE MINUTES AS CORRECTED JUNE 3, 2019 MEETING. MOTION CARRIED.

Raffle: Minske provided an overview of the raffle progress working with the Jaycees. The general outline is for 500 entry tickets at 10.00 each with A GRAND prize of $1,000.00 and two at $250.00. Ticket sale proceeds to go to raffle costs and airport equipment fund raiser. The drawing to take place in conjunction with Chili Fest Sept. 21, 2019. Tickets to be sold by Advisory Board and select businesses, coordinated by Minske.

Permit Access to Airport: Sautter covered the difficulty construction is having on access to the airport. He suggested that temporary access via 21st Avenue with a permit system be considered. Discussion occurred which included the police monitoring of traffic and past difficulties. It was the consensus that construction is to be fairly short and only a temporary inconvenience.

Engineering Report:
Goerke indicated that the plans are out for bids and due July 9th at 9:00 a.m. for the bid opening. The Bids will go to the Council with a request for authorization to apply for the reconstruction grant. Discussion followed. Construction is anticipated to be in 2020.

Manager Report: Barbian indicated that a vendor is to look at the fuel upgrade project July 2nd and advance thereafter. FAA is looking to do a needs meeting. The members of the board indicated that the cleanup went well for the Fly In and Car Show with Public Works cutting grass, trimming and general cleaning as well as the effort of the Board members who spent time cleaning. Sautter pressure washed the deck and staining may follow. It was requested that all the grass be maintained in a similar fashion kept below 8”.

Stoeckel brought up that Michael with Morgan’s Motorplex and that the email the City Engineer received from FAA discouraging the use of runways for non-aeronautical purposes including auto/drag racing. The Board agreed this puts an end to the request to use the runway.

MOTION TO ADJOURN BY RAMAGE, SECONDED BY MINSKE. MOTION CARRIED.
ADJOURNMENT: The meeting adjourned at 7:31 P.M.

Respectfully Submitted,
Robert Barbian
City Administrator