CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:35 P.M. by leading the Pledge of Allegiance. Other members present included Troy Minske, Brenton Titcomb, Barry Ramage Jr. and John Bjorustad. 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:
Stoeckel added Fuel system and Grass Maintance to the agenda after #6.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY TITCOMB TO APPROVE THE MINUTES AS CORRECTED FOR THE JULY 1, 2019 MEETING. MOTION CARRIED.

Engineering Report:
Goerke indicated that the BIDs were opened on July 9th coming in at 1,673,134.89 from Minnesota Paving & Material, 20% lower than estimated. The grant application has been submitted with a likely announcement within 60 days. Construction is anticipated to be in 2020.

FAA Airport Needs Analysis: Barbian indicated that MNDOT has reached out to set a time to meet with Princeton to consider future needs. After discussion it was decided that September 16 or 17th or 23rd or 24th at any time after 3, possible at 5:30 so Advisory Board Members would be available to participate be best.

Fuel Pump: Ramage indicated that the fuel pump has been out since the weekend. Barbian indicated that Minnesota Petroleum was called and should be addressing soon. The status of the QT POD replacement is that the MNDOT is meeting on the communications hub and repeater design Tuesday after which the pump order will be placed. The hub is being considered to be the same design at three airports providing wireless communication for the fuel pump, the pilots at the tie down area and possible repeaters to extend into the hanger pod areas.

Minske update the raffle program. Books and tickets are available only 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 be at Chili Fest Sept. 21, 2019.

Grass Maintance: Barbian summarized the concerns expressed by Minske about the grass not being maintained according to FAA standard of 6” to 9” as was discussed at the advisory board. He summarized emails between FAA, Bob Gerold and the board members on the FAA document with contract maintance requirements. Barbian noted that today Bob Gerold provided the information Minske requested from Bob on different lawn maintance language recommendations that Gerold follows to control wildlife nuisances on the air-
port. There was lengthy discussion and frustrations expressed. The biggest issue the board expressed was inconsistency in lawn maintenance. It was decided that the additional documents provided by Gerold were to be reviewed and discussed at a later date.

**Signage:** Minske opened discussion indicating that in the past the hanger area taxiways were named in order to make it easier for deliveries. In a conversation he had with Lynette from Broken Arrow they asked about signing the lanes. The engineer indicated that this is acceptable provided the signs are out of the safety zones. Members thought the cost be minimal, less than 500.00. Barbian indicated he would get information together on signing.

**Manager Report:**

Barbian reported that two of the three hangers are progressing well. Drainage for the aprons is being looked at in order to prevent future problems. The engineer is planning to look over after the meeting.

Bjornstad questioned allowing permit access to Airport via 21st for pilots to allow easier access. Considerable discussion covered the difficulty of keeping non airport traffic off unrelated areas of the airport expressed by the Police. This was a past problem that still get occasionally concerns from some hanger owners. Also mentioned was the opposition to connecting 21st Ave and creating some type of stone exterior road. It was the consensus to leave well enough alone.

**MOTION TO ADJOURN BY TITCOMB, SECONDED BY BJORNSTAD. MOTION CARRIED.**

**ADJOURNMENT:** The meeting adjourned at 6:55 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator