



City of South St. Paul

AIRPORT ADVISORY COMMISSION



FLEMING FIELD AIRPORT

MEETING MINUTES TUESDAY, NOVEMBER 13, 2018, 6:00 PM

1. CALL TO ORDER:

Commissioner Ludwigson called the Airport Advisory Commission Meeting to order at 6:03 PM on Tuesday, November 13, 2018.

2. ROLL CALL:

Present Adams, Ludwigson, Gardner, Hilger, Reckinger, and Sheridan.

Absent Schoen, Gesch, and Wall

Also Present Joseph Carney, Kaci Nowicki

3. CITIZEN'S COMMENTS & PRESENTATIONS

None

4. APPROVAL OF AGENDA:

Motion by Hilger, seconded by Reckinger to approve November 13, 2018, agenda as submitted.

Motion carried 6 ayes/0 nays

5. CONSENT AGENDA:

Motion by Adams seconded by Gardner to approve the Consent Agenda.

Motion carried 6 ayes/0 nays

6. ITEMS REMOVED FROM CONSENT AGENDA:

None

7. OLD BUSINESS:

A. South Gate Road Project

Carney briefed current status of the drainage project. At the current time all parts of the project are complete with the exception of final grading and seeding of area where the dump truck made ruts in the turf near Bravo Lane. Dahn was supposed to be out last Friday but never showed. Bolton & Menk is working on getting Dahn back out before ground freezes.

B. Courtesy Car

Carney briefed status of research state wide on availability of a car. Of the 146 terminals and/or FBOs, 76 have a car and 70 don't. of the airports that compare to KSGS 38 have a car and 16 don't. However, we are the only one that is in a large metro region. Mrs. Nowicki brought up an idea that MnDOT was looking into funding for the 'last mile' with the thought that

getting people from the airport to their final destination. Our airport is unique in that we have multiple modes available; Uber, Lyft, and taxis. Carney did allow that if the airport was in a smaller town (Worthington) that having a car would be a higher priority due to the fact that there aren't any other forms of multimodal transport for the 'last mile'. Ludwigson and Hilger requested that the car be kept on the agenda as old business to be visited at each meeting.

8. NEW BUSINESS:

A. Crew Car.

Triggering Event Master Plan (TEMP) – Mrs. Nowicki of SEH was present to give a briefing of what the TEMP was and what it would be used for. In this case it will be used for a study on the planning and phasing of the runway reconstruction project. Nowicki discussed the steps involved in the process and what the most favorable outcome would be.

9. COMMISSIONER AND STAFF COMMENTS:

Carney made mention that just after the next meeting in Jan 2019 there would be openings on the commission and that those members who wanted to continue need to make it known.

10. ADJOURNMENT:

Motion made by Adams, second by Sheridan to adjourn the Airport Advisory Commission meeting at 7:08 PM.

Motion carried 6 ayes/0 nays