



City of South St. Paul

AIRPORT ADVISORY COMMISSION



FLEMING FIELD AIRPORT

MEETING MINUTES TUESDAY, JANUARY 8, 2019, 6:00 PM

1. CALL TO ORDER:

Commissioner Ludwigson called the Airport Advisory Commission Meeting to order at 5:58 PM on Tuesday, January 8, 2019.

2. ROLL CALL:

Present Adams, Ludwigson, Gardner, Hilger, Reckinger, and Sheridan, Schoen (by phone), Gesch

Absent

Also Present Andrew Wall, Joseph Carney

3. CITIZEN'S COMMENTS & PRESENTATIONS

None

4. APPROVAL OF AGENDA:

Motion by Adams, seconded by Hilger to approve January 8, 2019, agenda as submitted.

Motion carried 8 ayes/0 nays

5. CONSENT AGENDA:

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

Motion carried 8 ayes/0 nays

6. ITEMS REMOVED FROM CONSENT AGENDA:

None

7. OLD BUSINESS:

A. Triggering Event Master Plan

Wall briefed the current status. Outreach is ongoing, with SEH meeting with stakeholders on the airfield. So far Wipaire and CAF have had meetings. Upcoming meetings will be with the smaller businesses on the airfield as well as pilots and hangar owners. The project may slow down due to the Finance directors requirement that the west side debt be reduced before the airport enters into any more large debts.

B. Courtesy Car

Wall briefed that the City Manager and the City Finance Director have both said that the City cannot support having a crew car for transient pilots to us.

Part of the problem is that the city will not allow non-city personnel to drive city vehicles.

8. NEW BUSINESS:

A. Closed session

Motion to adjourn public session to enter into closed session by Reckinger seconded by Adams 8 ayes/0 nays

Motion to reconvene the public meeting by Sheridan seconded by Adams 8 ayes/0 nays

Motion to have airport staff draft a letter to SWIFT Fuel CEO requesting a rebate on next load from the previous load seconded by Sheridan 8 ayes/0 nays

9. COMMISSIONER AND STAFF COMMENTS:

Reckinger called a question about upcoming commission open seats. Reckinger and Sheridan both stated that they were requesting to stay for another term. Gesch stated that Charles Wiplinger would be submitting a packet to take the Business seat. There is still one open seat that was held by Francis who has been absent for a year. This seat must be filled by a South Saint Paul resident.

10. ADJOURNMENT:

Motion made by Hilger, second by Adams to adjourn the Airport Advisory Commission meeting at 6:45 PM.

Motion carried 8 ayes/0 nays