



City of South St. Paul

AIRPORT ADVISORY COMMISSION



FLEMING FIELD AIRPORT

MEETING MINUTES TUESDAY, MARCH 12, 2019, 6:00 PM

1. CALL TO ORDER:

Commissioner Ludwigson called the Airport Advisory Commission Meeting to order at 6:01 PM on Tuesday, March 12, 2019.

2. ROLL CALL:

Present Adams, Ludwigson, Gardner, Hilger, Reckinger, Kantola, and Wiplinger

Absent Schoen, Sheridan

Also Present Andrew Wall, Joseph Carney

3. CITIZEN'S COMMENTS & PRESENTATIONS

A. Introduction of new commission members Kantola and Wiplinger.

4. APPROVAL OF AGENDA:

Motion by Hilger, seconded by Adams to approve March 12, 2019, agenda as submitted.

Motion carried 7 ayes/0 nays

5. CONSENT AGENDA:

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

Motion carried 7 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.

8. NEW BUSINESS:

A. Airport Capital Debt Presentation

