



Minutes

AIRPORT ADVISORY BOARD MEETING

December 15, 2020
6:00pm
Albert Lea Airport

In attendance were:

Board Members

Jerry Morstad
Darren Schone
Gerald Molkenthin
Chuck Sandager
Paul Stieler

Ex-Officios

Steven Jahnke, City Engineer/Director of Public Works
Jim Hanson, Airport Manager
Robert Sims, Mead & Hunt
Matt Wagner, Mead & Hunt
Robert Rasmussen, Council Representative

The Airport Advisory Board meeting was held virtually via Microsoft Teams.

Jerry Morstad called meeting to order. Past Minutes were approved.

1. Master Plan Study

Robert Sims gave a short presentation to the board.

A discussion was held about the coordination with FAA and MNDOT regarding primary surface and the $\frac{3}{4}$ mile and 1 mile approaches which impacts trees and the fence along the south and southwest. Discussions have been about keeping the $\frac{3}{4}$ mile approaches. The City wants to keep $\frac{3}{4}$ minimums to the north and 1 mile on the south. FAA's main focus is to move the fence and trees out of primary surface on the south end. It was discussed that MNDOT would participate 70/30 in moving the fence and tree trimming in order to address the new $\frac{3}{4}$ mile minimums. Coordination with MNDOT and FAA continues.

The City would need to work with the frisbee golf players to discuss and coordinate the relocation of the holes outside of a proposed relocation of the fence. This would impact the frisbee golf course. If the fence was relocated the frisbee golf course would have to relocate two or three holes of the golf course.

Matt Wagner discussed the 1000 foot primary surface and the fence in this primary surface. The City would have to relocate 1800 feet of fence and clear the trees in order to meet MNDOTs requirement. Mead & Hunt is working on a cost estimate for this work, and getting MNDOT grant approval.

There is also tree obstructions on the north end that would require trimming or removal. Matt Wagner has prepared an exhibit to send over to MNDOT. This exhibit is attached.

Jim Hanson mentioned the wind cone is in the primary surface. Mead & Hunt will evaluate whether that needs to be moved.

2. 5010 Update

The 5010 is tied to the information that was previously discussed regarding the minimums.

3. Board Members

Craig Ludtke and Larry Wangen's terms will expire December 31, 2020. Both board members have only served one term. Craig Ludtke is willing to serve another term. Larry Wangen indicated he may be willing to serve again in the future but does not want to stay on at this time.

The board did not offer names for new members. Jim Hanson provided two names, Mike Bowman (612-716-7412) of Ellendale and Les Ackland (507-383-4011). Steven Jahnke will reach out to the two Jim suggested.

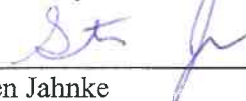
4. No New Business

The next meeting date was set for Tuesday, February 16, 2021 **at 6:00 p.m.**

Gerald Molkenhain made the motion to adjourn. Paul Stieler seconded. The meeting was adjourned.


The meeting was adjourned.

Respectfully submitted,

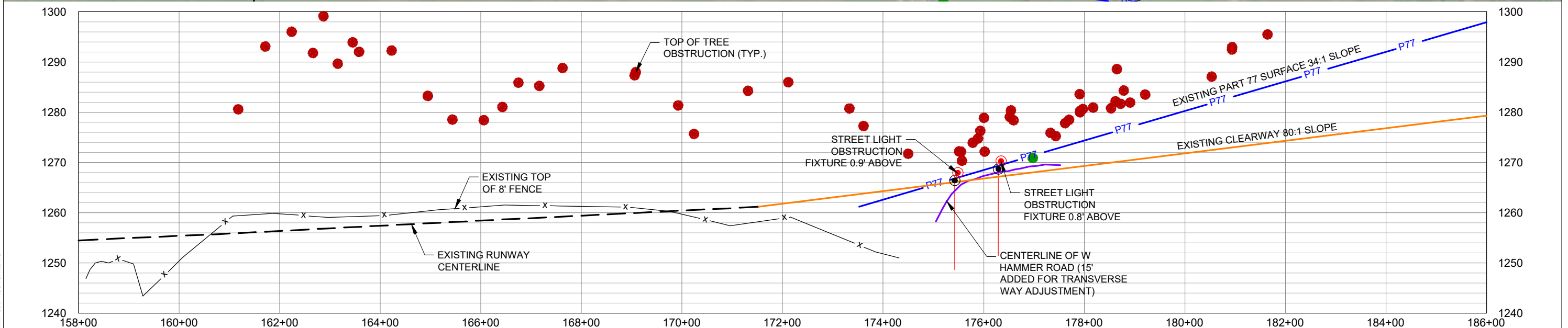
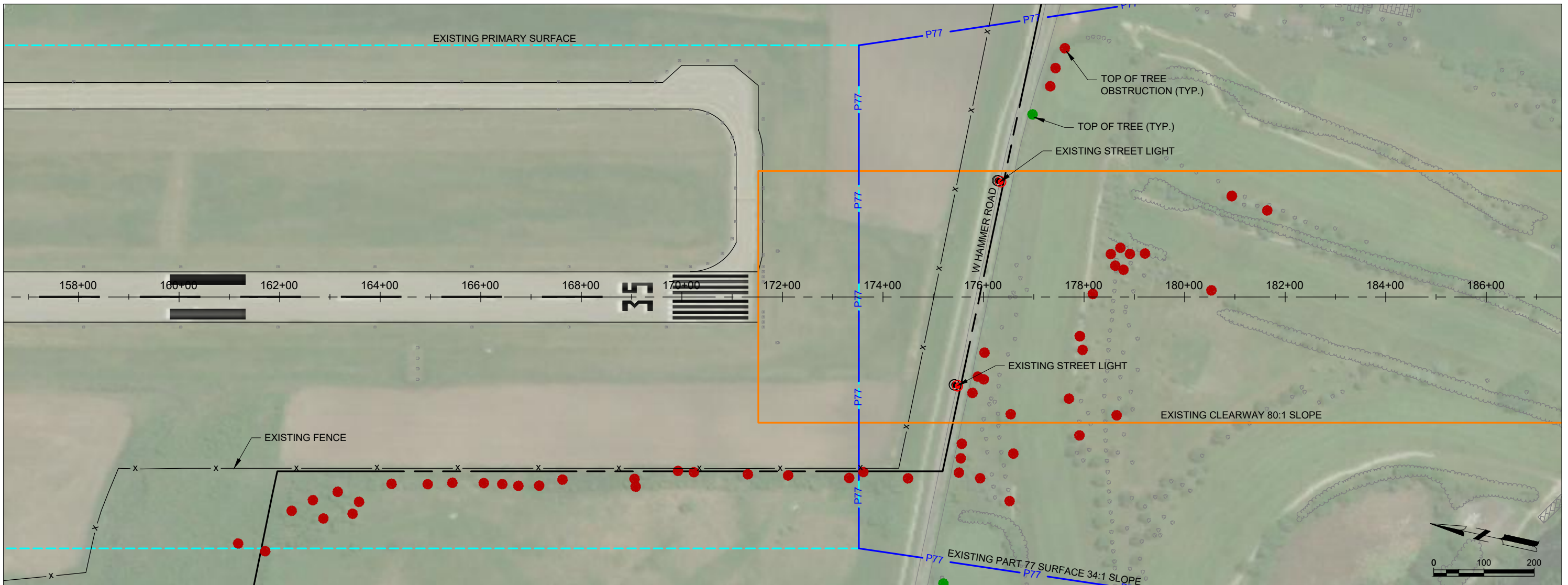


Steven Jahnke
Public Works Director/City Engineer

Approved:



Craig Ludtke
Airport Advisory Board Secretary



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RUNWAY 35 OBSTRUCTIONS - 3/4 MILE MINIMUM