



City of South St. Paul

AIRPORT ADVISORY COMMISSION



FLEMING FIELD AIRPORT

MEETING MINUTES TUESDAY, MAY 14, 2019, 6:00 PM

1. CALL TO ORDER:

Commissioner Ludwigson called the Airport Advisory Commission Meeting to order at 6:01 PM on Tuesday, May 14, 2019.

2. ROLL CALL:

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

Absent Schoen

Also Present Andrew Wall,

3. CITIZEN'S COMMENTS & PRESENTATIONS

A. None

4. APPROVAL OF AGENDA:

Motion by Reckinger, seconded by Wiplinger to approve May 14, 2019, agenda as submitted.

Motion carried 8 ayes/0 nays

5. CONSENT AGENDA:

Motion by Reckinger seconded by Wiplinger 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

SEH gave a presentation on the progress of the TEMP and provided a drawing of what the final airport layout will look like.

8. NEW BUSINESS:

None

9. COMMISSIONER AND STAFF COMMENTS:

A. None

10. ADJOURNMENT:

Motion made by Sheridan, second by Adams to adjourn the Airport Advisory Commission meeting at 7:06 PM.

Motion carried 8 ayes/0 nays