



City of South St. Paul

AIRPORT ADVISORY COMMISSION



FLEMING FIELD AIRPORT

MEETING MINUTES TUESDAY, JULY 10, 2018, 6:00 PM

1. CALL TO ORDER:

Commissioner Ludwigson called the Airport Advisory Commission Meeting to order at 6:05 PM on Tuesday, July 10, 2018.

2. ROLL CALL:

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

Absent

Also Present Andrew Wall, and Chris D'Acosta

3. CITIZEN'S COMMENTS & PRESENTATIONS

None

4. APPROVAL OF AGENDA:

Motion by Adams, seconded by Gardner to approve July 10, 2018, agenda as submitted.

Motion carried 8 ayes/0 nays

5. CONSENT AGENDA:

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

Motion carried 8 ayes/0 nays

6. ITEMS REMOVED FROM CONSENT AGENDA:

None

7. OLD BUSINESS:

A. Hangar Roof Repair & Replacement

Wall briefed the Commission on the Roof repair and the door replacement. Mr. Reckinger suggested that we look into a scrap metal company that might be interested in hauling the old door away.

8. NEW BUSINESS:

A. Introduction of the new engineering firm SEH.

B. Southgate Road Drainage project bids were approved by the City Council and the low bidder Dahn Construction was selected. The grant application paperwork was submitted to the FAA and MnDOT for funding.

- C. Chris D'Acosta with Swift Fuels gave a presentation on their UL94 Unleaded Avgas.

9. COMMISSIONER AND STAFF COMMENTS:

- A. Mr. Wall gave an update on the American Cancer Society and their Relay for Life event that will take place on August 11th, 2018.
- B. The Commission took a vote to recommend that Airport Staff take steps to replace the UL91 Fuel with UL94 Fuel.
Motion by Hilger seconded by Adams to approve the sale of UL94 at Fleming Field.
Motion carried 8 ayes/0 nays

10. ADJOURNMENT:

- Motion made by Ludwigson, second by Hilger to adjourn the Airport Advisory Commission meeting at 7:46 PM.
Motion carried 8 ayes/0 nays