

**AIRPORT COMMISSION
CITY HALL COUNCIL CHAMBERS
APRIL 27, 2011
5:00 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. Airport Zoning - Update
 - B. 2011 Fly-In & Friends of the Airport (page 4)
 - C. Slurry Seal – Chuck will give an update
 - D. Land Reimbursement
 - E. Hangar Request - Furman (page 9)
- V. INFORMATIONAL
 - A. "A mile of highway takes you a mile down the road, a mile of runway takes you anywhere in the world".
 - B. Through The Fence (page 10)
- VI. ADJOURN

Please contact Ron Mergen at 320-243-3714 ext. 230 or at ron@paynesvillemn.com if you can't attend the meeting.

**Members: Larry Bollman, Gene Beavers, Phil Bailey, Steve Brown & Bert Stanley.
Advisory Members: Ron Mergen, Renee Eckerly, and Chuck DeWolf.**

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Airport Commission. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Airport Commission meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall 320-243-3714 early so that necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Airport Commission

Committee/Council Meeting Date: April 27, 2011

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the attached minutes from the January 26, 2011 Airport Commission meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

A motion to approve minutes from the January 26, 2011 Airport Commission meeting.

**MINUTES
AIRPORT COMMISSION**

JANUARY 26, 2011

Steve Brown called the meeting to order at 5:00 p.m. Members present were Phil Bailey, Gene Beavers, Ron Mergen, and Larry Bollman. Also present were Chuck DeWolf, Bolton & Menk, Inc; Jennifer Welling, Administrative Assistant; Stephanie Hormann, Cable Coordinator; Tim Mahoney, and Renee Eckerly, City Administrator.

Motion was made by Beavers to approve the minutes of the November 22, 2010 Airport Commission Meeting. Seconded by Bailey and unanimously carried.

MEMBERSHIP

Brown thanked Whitcomb for his many years of dedicated service on the Commission and welcomed new member Larry Bollman.

ELECTION OF OFFICERS

Motion was made by Beavers to elect Stanley as Chairperson, Brown as Vice Chair, and Mergen as Secretary. Seconded by Bollman and unanimously carried.

The terms are as follows:

- Brown - expires December 31, 2011
- Stanley - expires December 31, 2011
- Beavers - expires December 31, 2011
- Bailey - expires December 31, 2012
- Bollman - expires December 31, 2013

HANGAR REQUEST - FURMAN

This item was tabled until the next meeting.

LAND USE PERMIT

A request was received from Jared Scheierl to move a 30' x 80' pole barn into zone B on the west side of Roseville Road and the north side of Cemetery Road. DeWolf noted that this meets all current and future zoning requirements and the permit could be granted.

AIRPORT ZONING

It was noted that the Zoning Board will need to have a special meeting to initiate the zoning process on the ALP.



2011 FLY IN & FRIENDS OF THE AIRPORT

It was noted that Whitcomb is trying to form the group and the Commission needs to give them time to organize. Members noted that a date for the 2011 Fly In will need to be set before the next meeting.

SLURRY SEAL

DeWolf presented a letter and contract for the engineering of the proposed improvements, which will include crack sealing of the entire airport pavement; a slurry seal and a restriping of the entire airport. The total engineering cost is \$29,500.00. This project is in the CIP for 2011 and is NPIAS eligible for the 95:5 funding split. It was estimated that the total project cost will be \$175,000.00. To cover the local share the City currently has approximately \$150,000.00 in the Capital improvement Fund. The City's local share will be approximately \$8,750.00.

Motion was made by Beavers to approve the contact and recommend such to the City Council. Seconded by Bollman and unanimously carried.

TAXIWAY

It was noted that the taxiway is in the CIP for 2013. The estimated total cost is about 1 million dollars. DeWolf noted that the City could apply for discretionary funds; they are also at the 95:5 cost share. Other suggestions included only constructing half and a grass taxiway. The down sides to a grass taxi way are plowing in the winter, duplicating costs when it is paved, and getting grass established. This will be discussed again when the CIP is updated.

LAND REIMBURSEMENT

Eckerly noted a bill has been drafted by Representative Hosch and it is working its way through the house.

There being no further business the meeting was adjourned at 5:40 p.m.

**2011 Paynesville Municipal Airport Fly-In Breakfast
Task List**

	TASK	RESPONSIBLE PARTY	CONFIRMED
1.	FAA Waiver Application		
2.	Confirm dates with Performers		
3.	Contact Lions Club – Re: Price/Caterer/Menu, etc.		
4.	Send invitations to Fire Department & Ambulance asking for volunteers		
5.	Arrange for portable restrooms		
6.	Prepare complimentary breakfast tickets for pilots		
7.	Trash receptacles – Contact West Central Sanitation, Jeff Bertram		
8.	Registration table - table and chairs (Lions Club)		
9.	Notify Press – Photo opportunity		
10.	Water & Pop		
11.	Create necessary signage		
12.	Direct traffic/parking of vehicles		
13.	Confirm Pilots/Commentator		
14.	Microphone & sound system with CD player		
15.	Weather Watcher		
16.	Tape off restricted areas – showlines & parking		
17.	Send flyer to all municipal airports		
18.	Contact Fly Service Station to Close and Open Airport during shows – (800) 642-6505		
19.	Coordinate ground radio		
20.	Coordinate with all hanger tenants (1- 5) on the south side to empty hangers for use on that day		
21.	Thank You's		
22.	Contact Mike Noll-Army Chopper		
23.	Contact Life Link		
24.	Plane Counter		

04/20/11

25.	Contact Vendors-Jerry's Flying Service, Waterless Plane Wash, Aviation Art Museum Loren Pearson – Paynesville Radio Control Airplane Club		
26	Confirm pilots insurance policies – late July		
27.	Vendors Location & Set up		
28.	Golf Carts & Drivers		
29.	Make Poster/Flyer		
30.	Advertising St. Cloud Radio Stations Alexandria TV Station		
32.			

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or call 612-812-2309

Ron Mergen

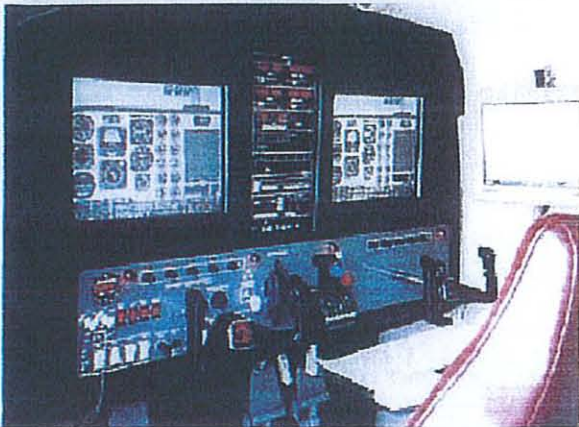
From: cdatko@aol.com
Sent: Wednesday, March 09, 2011 11:42 PM
To: Ron Mergen
Subject: Re: T6 THUNDER

RON, BASICLY WE FLY FOR FUEL COSTS. TO COME TO AN EVENT IN YOUR TOWN WOULD BE APPROX \$350 PER AIRCRAFT. CALL ME WE CAN TALK ABOUT YOUR EVENT. THANKS, CHUCK 612-812-2309

-----Original Message-----

From: Ron Mergen <Ron@painesvillemn.com>
To: 'chuck@t-6thunder.com' <chuck@t-6thunder.com>
Sent: Mon, Mar 7, 2011 3:38 pm

Chuck, we are working on our annual Fly and always looking for new attraction and your looks to be a crowd pleaser, can you give me your price list for your different acts, thanks Ron



There's little that can compare to the joy of turning onto the active runway, hitting the throttle, pulling back on the yoke and watching the world slip by below as you take off on another flight. As a pilot, you know the feeling, but you also know how much more is involved. Mastering the skills required to be a good, safe pilot requires time, effort and practice.

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MEMBER ASSOCIATION OF ENROLLED AGENTS
MEMBER MINNESOTA ASSOCIATION OF LICENSED PUBLIC ACCOUNTANTS

FAX: (320) 685-7555
PHONE: (320) 685-3689
P.O. BOX 401
COLD SPRING, MN 56320-0401

January 10, 2011

City of Paynesville
221 Wasburne Ave.
Paynesville, MN 56362

Dear Ladies & Gentlemen

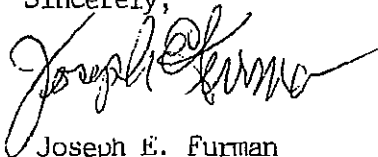
Several years ago when the airport was being planned, Bert Stanley put me on the list for a hanger. Since then, when the new hangers were being built, I again requested to be put on the list for one of the new hangers facing south.

None of my requests were honored. I was involved in Search & Rescue with the US Government, under orders and could launch for any west assignment. I fly all year around and use the aircraft for business in addition.

Again I am requesting a hanger that faces the south in the new addition.

Please consider this request as urgent.

Sincerely,



Joseph E. Furman

Contact cell # 320-224-6777

JAN 11 2011

Ron Mergen

From: Jeff Bertram [jeffmarb@windstream.net]
Sent: Tuesday, February 15, 2011 12:08 AM
To: Ron Mergen
Cc: alwinstrom@gmail.com; 'Chuck DeWolf'
Subject: You may want to share this with the Airport Commission!

For Immediate Release

February 11, 2011 2030 EST

FAA Reauthorization Bill Includes Residential Through The Fence Protections

Washington , DC —House Transportation Committee leaders today introduced long overdue long term legislation to reform and fund FAA policies and priorities. Transportation and Infrastructure Committee Chairman John L. Mica (R-FL), Aviation Subcommittee Chairman Tom Petri (R-WI) and other members introduce the FAA Reauthorization and Reform Act of 2011 (HR 658).

Included in both the House and Senate versions of this bill is language created by Representative Sam Graves (R-MO) and Senator Ron Wyden (D-OR) which forbids the FAA from stating that an airport is “in violation of a grant assurance...solely because the sponsor enters into an agreement that grants to a person that owns residential real property to adjacent to the airport access to the airfield....” The section which addresses the RTTF issue is 136 (at the time of this release, the bill is not on line—links will be provided when available).

“This insertion of the RTTF language into the reauthorization bill will hopefully end the FAA’s factually unsupported and misguided attempt to ban residential through the fence activity” stated Brent Blue, organizer of www.throughthefence.org, a website for dissemination of information about this issue.

“We owe a great deal of thanks to Congressman Graves and Senator Wyden for helping stop the FAA illogical stance” Blue continued.

The FAA Reauthorization bill is expected to pass this year after many temporary extensions because most of the controversial provisions have been removed from this year’s language.

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For Further Information:
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brentblue@wyoming.com