

**SPECIAL AIRPORT COMMISSION
AT THE AIRPORT
AUGUST 3, 2015
5:00 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. 2016 Fly In – Flight Line Planning (page 3)
- V. INFORMATIONAL
- 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: Bob McDaniel, Steve Whitcomb, Donovan Mayer, Matt Larson, and Aaron Kranz.
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: August 3, 2015

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes from the June 29, 2015 Airport Commission meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve minutes from June 29, 2015 Airport Commission meeting.

**MINUTES
AIRPORT COMMISSION MEETING**

JUNE 29, 2015

Bob McDaniel called the meeting to order at 5:10 p.m. Commission members present were Steve Whitcomb, Matt Larson, and Donavan Mayer. Aaron Kranz was absent. Advisory members present were Ron Mergen, Public Works Director and Chuck DeWolf, Bolton & Menk, Inc.

Motion was made by Mayer to approve the minutes of the April 27, 2015 Airport Commission meeting. Seconded by McDaniel and unanimously carried.

AIRPORT CIP

DeWolf reviewed the current Capital Improvement Plan. The next major project will be to purchase property in 2016 - 2017 and construct hangars (8 or 10 units) in 2017 – 2018. DeWolf also explained the loaning of entitlement funds to Faribault. The City will receive this money back when the City constructs its new hangar or for another project. Over the last several years the City has had 8 pilots on the waiting list for hangar space. Members asked if the City could move the hangars up on the list; if that was done the City would have to find another funding source as the hangars are estimated at over a million dollars.

FLY IN

The representative from Fly Line had to cancel. Members asked to reschedule him for an August meeting.

PILOT TRAINING

Larson updated the Commission stating that he is certified to instruct a ground school and is working on his flight instructor license. Sponsoring a pilot flight school was discussed. For the ground training it would cost an estimate of \$400.00 for the flight training and would cost the students \$120.00 per hour for 20 hours and \$75.00 per hour for another 15 – 20 hours. The first item needed would be a plane and a place to store the plane.

ZONING UPDATE

DeWolf updated the Commission on the zoning issues, mainly regarding the easterly area in the Fly Zone B. With the runway expansion to 4,450 feet this zone extends in an undeveloped area of a future potential housing area. MnDOT rules are a housing density of not less than 3 acres per home, which would guarantee the property would likely never come into the City and the City would lose the tax base. Members discussed options:

- Reduce the ultimate runway length to 4,000 feet
- Extend the runway west and deal with the power line
- Proceed with the zoning as proposed

Members requested more information on each option.

There being no further business, the meeting was adjourned at 5:45 p.m.

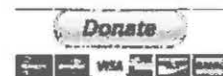


Concept Designs Headlines FLE Video Demographics Gift Shop Events Board Contact Home

The concept of the Flight Line Café and Event Center will soon become reality. We propose to build a 50,000 square foot facility housing three entities. One side, an Event Center for corporate events, trade shows, special events and receptions with seating for over 1,000 people. The north side will be divided between an aviation theme Gift Shop and Restaurant with seating for 300 guests. It's planned to have an added exterior deck and atrium seating to overlook the airport for viewing departing and arriving aircraft year round. The facility will be located in the southwest corner of the Anoka County Airport in Blaine Minnesota, and will be constructed and owned by Flight Line Enterprise. Don't miss your opportunity to be a part of this exciting new venture! We are accepting contributions to help us reach our goal and secure our final phase financing. Now is the time to be a part of this community facility and exciting new company.



You can help create this new facility and support our project today by sending funds directly to our PayPal Account



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- [Gift Shop](#)
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- [Catering](#)
- [Flight Meals/Outside Catering](#)
- [Special Events](#)



~ Stop by and check out our new site office! ~

Our new on-site office is set up and ready to go. We are meeting potential investors and restaurant partners at the location, so now have a have a great place to meet. Stop by if you wish to discuss the project or share offering!



Check out our quick project info video here.



Flight Line Enterprises, LTD | 8891 Airport Road, C-7 | Blaine, MN 55449 | Phone: 763-784-6400 | Facebook