

**MINUTES
AIRPORT ZONING BOARD**

OCTOBER 13, 2015

The meeting was called to order by Chairperson Steve Brown at 5:00 p.m. Members present were Steve Whitcomb, Pasty Fenske, Dallas Fenske, Jennifer Buckentine, Stearns County; Chelle Benson, Stearns County; and Darlene Loven. Absent were Joe Speldrich and Roger Imdieke. Advisory Members present were Chuck DeWolf, Bolton & Menk, Inc.; and Ron Mergen, Public Works Director.

There were no minutes for approval.

MEETING SCHEDULE

Motion was made by Whitcomb to set the meeting schedule for the second Tuesday of October at 5:00 p.m. Seconded by Buckentine and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Loven to elect Whitcomb as Chair. Seconded by Dallas Fenske and unanimously carried.

Motion was made by Loven to elect Patsy Fenske as Vice Chair. Seconded by Buckentine and unanimously carried.

Motion was made by Whitcomb to elect Mergen as Secretary. Seconded by Dallas Fenske and unanimously carried.

BOARD OF ADJUSTMENT

Motion was made by Buckentine to appoint the following persons to the Airport Board of Adjustment:

Terms

Joe Voss expires 2017

Mike Flanders expires 2016

VACANCY

Bruce Stang expires 2018

Bruce Vanderpool expires 2018

Seconded by Loven and unanimously carried.

It was noted that Dan Hoffman is no longer in the area and he would need to be replaced, suggested names included Bert Stanley or Dave Peschong.

ZONING ORDINANCE

DeWolf updated members on the zoning issues. The Airport Commission suggested tabling the zoning updates until the (ALP) Airport Layout Plan is updated and changed. Members reviewed the runway lengths, landing distances available, and the size of each aircraft one can accommodate. It was noted that a Learjet and a Dassault Falcon 900 can land with a 4,000 foot runway, which is what our current zoning ordinance is designed for. If the runway is expanded to a 4,450 feet runway that would be capable of landing a Global 6000 (94 foot wing span). Members discussed this is not a reasonable goal for the Paynesville Airport. Also discussed was the crosswind runway. DeWolf noted that the way it is currently laid out in the ALP it is conflicting with the new FAA rules with the 4 lane Highway. After a short discussion,

Motion was made by Whitcomb to update the ALP. Seconded by Buckentine and unanimously carried.

There being no further business, the meeting was adjourned at 5:50 p.m.