

**CITY OF MENDOTA HEIGHTS
DAKOTA COUNTY, MINNESOTA**

**AIRPORT RELATIONS COMMISSION MINUTES
June 10, 2009**

The regular meeting of the Mendota Heights Airport Relations Commission was held on Wednesday, June 10, 2009 at 7:00 p.m., in the Large Conference Room at City Hall, 1101 Victoria Curve, Mendota Heights, Minnesota.

The following Commissioners were present: Robin Ehrlich, Acting Chair; Bill Dunn; Sally Lorberbaum and Lyle Odland. Commissioners Liz Petschel, Joe Hennessy and Dave Sloan were excused.

Also present were: Jim Danielson, City Administrator and Jake Sedlacek, Assistant to the City Administrator.

Approval of Minutes

Commissioner Lorberbaum made the following corrections to the minutes:

- Page one, Unfinished and New Business, A: replace “participation” with “the meeting.”
- Page two, Unfinished and New Business, B: change the first sentence in the second paragraph to read: “...and all other airlines would use the Humphrey Terminal. Amenities should mirror each other.”
- Page two, Unfinished and New Business, B: change the first sentence of the forth paragraph to read: “Southwest Airline’s performance has exceeded all expectations, it took 15 years from the time they started the process for them to begin flying out of MSP.”
- Page three: change last sent changed to read: “All pages: Place periods at end of all headings and subheadings.”

Commissioner Dunn made a motion to approve the minutes as corrected. Commissioner Lorberbaum seconded the motion. The motion passed 4-0

Unfinished and New Business

The Commission reviewed the latest draft version of the 2009 Plan of Action, making the following changes:

- Page two, High Priority Actions, number twelve – change “ongoing” to “provide.”
- Page three, Issue #2: change “who” to ARC/Staff for consistency with other issues.
- Page five, Issue #10: add “mix” to the end of “Monitor NOC updates on fleet.”

Staff will make the requested changes, and bring a final document to the next ARC meeting for adoption.

ARC acknowledged the letter from the City of Eagan to the FAA requesting that flights be dispersed broadly throughout the airspace off of the parallel runways while runway 12L/30R is under construction this fall. ARC felt that the letter was appropriate, and was similar to our request during last year’s construction on runway 12R/30L.

Neither Jim nor Jake attended the May Noise Oversight Committee (NOC) meeting, the NOC update will be placed on the next agenda.

Acknowledge receipt of Various Reports/Correspondence

The listing of tracks crossing the northern boundary of the Eagan/Mendota Heights corridor was missing from the packet – staff will ensure that the July meeting will include this document.

ARC was generally pleased with the reports from MAC – the corridor compliance was down to 2.9% violations, and the departures off of runway 12L were a little lower than we’ve experienced over the past few months.

Upcoming Meetings

Commissioner Erhlich asked to be signed up to attend the MAC Full Commission Meeting on June 15, 2009.

- City Council Meeting 6-16-2009 7 p.m.
- Planning Commission Meeting 6-23-2009 7 p.m.
- MAC Full Commission Meeting 6-15-2009 1 p.m.
- NOC Meeting 7-15-2009 1:30 p.m.

Commissioners Odland and Dunn each reported that they would not be available for the July ARC meeting.

Respectfully Submitted,

Jake Sedlacek