

AIRPORT ADVISORY BOARD MEETING

January 16, 2024 6:00pm Albert Lea Airport

In attendance were:

Board Members	Present	Absent
Michael Bowman	X	
Craig Ludtke		X
Jerry Morstad	X	
Gerald Molkenthin	X	
Chuck Sandager	X	
Darren Schone	X	
Mark Light	X	

Ex-Officos

Steven Jahnke, City Engineer/Director of Public Works John Ryther, City Environmental/Civil Engineer Jim Hanson, Airport Manager Chris Gardner, Bolton & Menk William Kozelsky, 360 Aviation Jill Steinhauer, Public Works Office Specialist

1) Approval of Board Minutes

Mark Light made a motion to approve the December minutes, Darren Schone seconded it. The minutes were approved.

2) Elections

The 2023 positions were:

Jerry Morstad (President)
Darren Schone (Vice President)
Craig Ludtke (Secretary)

Mark Light made the motion to re-elect all three members as shown above, Chuck Sandager seconded it. The vote was held and unanimously approved.

3) Master Plan Study

The plan was submitted to the FAA for review in the fall of 2022. The FAA has provided comments back and those comments have been addressed. The City is currently waiting for final approval. Steve Jahnke will continue to work with Mead & Hunt to get this completed/finalized.

4) AWOS State Project

The City has received the grant and Bolton & Menk has completed the site evaluation. The site evaluation involves surveying the site and applying the data to the AWOS standards to determine if the current site is viable.

The data determined there are a few interfering objects within the 500' critical area and a few more in the 1000' critical area, see attachments. The 500' critical area requires all obstructions (trees, buildings, etc.) be cleared and the wind sensor must be 15' high. The 1000' critical area requires any obstructions within the radius be less than 15'.

Based off the data and analysis the new location appears to be the better option. The new location meets FAA siting criteria, meets the 500' critical radius requirements, doesn't require any obstruction removals, therefore eliminating the need for an environmental assessment, and it shouldn't affect the minimums. Additionally, City Council members have indicated they are not in favor of any tree removals which could pose an issue with council approval of the existing location.

After discussion, the board was not opposed to the new location. The next step will involve discussions between Bolten & Menk and the FAA to verify the details of each location. A flight study will also be performed.

Another factor to this project along with future projects (construction of SRE building and/or maintenance hangar) is that the current Airport Layout Plan (ALP) did not show accurate data and the City must follow the allowed regulations of the current ALP, therefore making these decisions a little more complex and harder because they need to follow the current ALP. Significant changes to the ALP would require changes to the Master Plan Study (a large, timely and expensive process).

5) N Numbers

Bolton & Menk, Jim Hanson and City staff have been working to update the list of registered aircraft based at the Albert Lea Municipal Airport. This information is located within the FAA National Based Aircraft Inventory Program, and should be reviewed and updated on a regular basis.

As discussed at the last meeting the amount of aircraft based at an airport plays a large role in the amount of federal funds an airport receives which is why an airport should claim as many N numbers as possible, however because of that it can be difficult to claim an N number from its former airport, which has been the case for a few airplanes that are based at our airport. Bolton & Menk will log onto the based aircraft site to note these cases and follow-up with MNDOT.

The hangar agreement was also revised to incorporate language that the occupant agrees to have the aircraft based at the Albert Lea Municipal Airport during the term of the lease, therefore allowing the Albert Lea Municipal Airport to claim the N number of the plane.

6) Equipment Grant & Capital Improvement Projects (CIP)

The City has submitted three separate grant applications for the purchase of a tractor, loader attachment and mower attachment, funding is through the State at a 70/30 split (State/local). The purpose of three separate applications was to better the City's chances of receiving funding for at least one purchase, submitting all three pieces as one lump sum is a much higher request and has the potential of being thrown out completely.

The City is also still pursuing a grant in the amount of \$200,000 for repairs to the existing t-hangars. Funds for a 100LL fuel tank and pad replacement along with updating ramp lighting to LED is also on the CIP.

Additional CIP discussion included construction of a maintenance hangar. Based off the discussions from the last meeting Bolton & Menk presented the following three options, see Bolton & Menk attachment for additional information, the bullet points represent the comments received from each option:

- 1. Three-Bay Hangar Construction (195' x 65') at approximately \$1,900,000
 - 2-4 planes could fit in each hangar (shared space not "private" hangar)
 - Larger door width would be desired (min. of 60') to accommodate for larger aircraft
 - Location wasn't ideal
- 2. Six-Unit T-Hangar Construction (147' x 51') at approximately \$1,260,000
 - A survey would need to be completed but ALP issues as noted in above Section 4 are likely
 - Remodeling of current structure would be allowed but new build requires a wider taxiway
 - Larger door width would be desired (min. of 60') to accommodate for larger aircraft
- 3. Four-Unit T-Hangar Construction at approximately \$2,200,000
 - The location would require taxiway expansion (added expense)
 - Access of sewer and water is close at this location
 - Extending the current gravel access road would allow access to this location
 - This location was tentatively slated for private hangars, the location of private hangars and interest in construction of private hangars will continue to be evaluated. FAA may fund taxiway for private hangars but there are several factors involved and the owner would be responsible for the apron.

The above prices include electrical and insulation but no sewer and water. Any of the options will require the City to borrow entitlement funds from other airports and pay back with our future entitlement funds.

The location of option 3 with the option 1 construction (3 bay hangar) with a minimum of 60' door width allowing for 2-4 larger aircraft was the boards preference. Bolton & Menk will present this option at the next meeting.

Bolton & Menk will incorporate the comments from this meeting and present options to review at the next meeting.

7) New Business - No new business

The next meeting will be held Tuesday, March 19, 2024 at 6:00pm at the airport.

Darren Schone made a motion to adjourn, Mark Light seconded it. The meeting was adjourned.

Respectfully submitted,

Jill Steinhauer

Public Works Office Specialist

Approved:

Craig Ludtke

Airport Advisory Board Secretary



ALBERT LEA MUNICIPAL AIRPORT (AEL) AIRPORT BOARD MEETING

January 16, 2024 6:00 P.M.



1. Automated Weather Observation System (AWOS) Replacement

- a. Submitted relocated AWOS location layout to MnDOT and FAA for review and comment.
- b. MnDOT submitted FAA Airspace study to ensure no impacts with proposed location.
- c. FAA commented on whether access road from Runway 5/23 is still required and if location should be added to current draft ALP or complete update to current approved ALP.
 - i. FAA will report back in March 2024 on direction.
- d. If location passes airspace study, will proceed with environmental study (CATEX).

2. State FY 24 Equipment Grant Application

- a. Submitted three separate applications for tractor, loader, and mower attachments.
- b. Funding participation would be 70% state; 30% local.
- c. MnDOT stated funded applicants will be notified in February/March 2024.

3. Capital Improvement Plan

- a. Attached is the revised CIP.
- b. SFY 2025 Project:
 - i. City Owned T-Hangar Repair \$200,000
 - ii. 100LL Fuel Tank and Pad Replacement \$125,000
 - iii. Ramp Lighting Upgrade to LED \$25,000
- c. FFY 2025 Project
 - i. Three-Bay Hangar Construction (195' x 65') \$1,900,000
 - ii. Six-Unit T-Hangar Construction (147' x 51') \$1,260,000
 - iii. Four-Unit T-Hangar Construction (159' x 72') \$2,200,000
 - iv. See attached project layouts.

Contact:

Silas Parmar, P.E.

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phone: (612) 987-0138

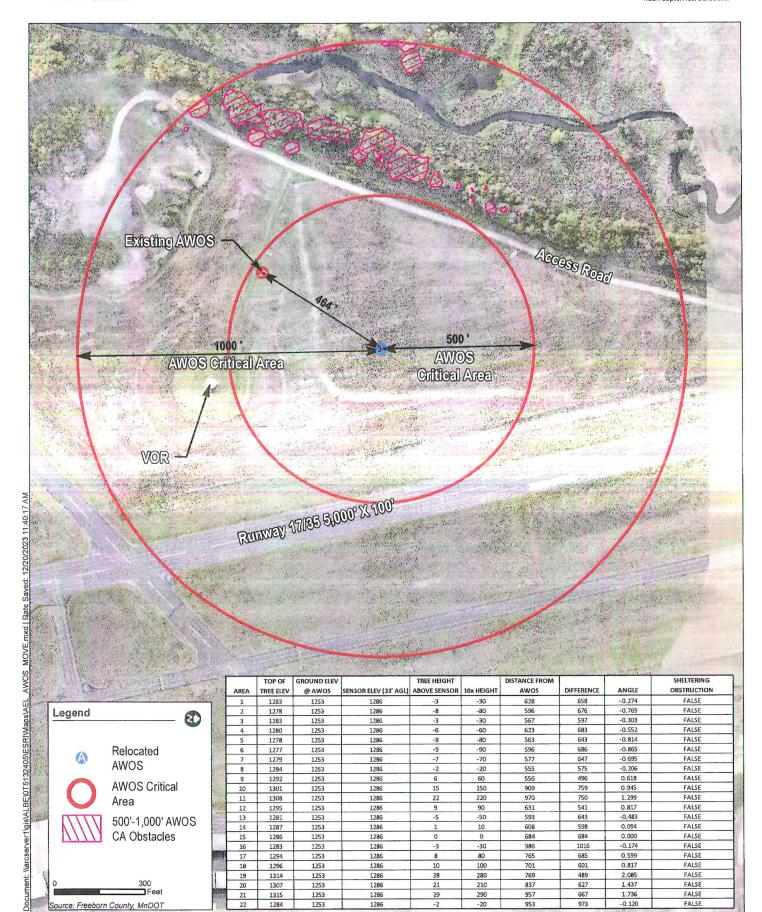


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BOLTON & MENK December 2023

Real People. Real Solutions.

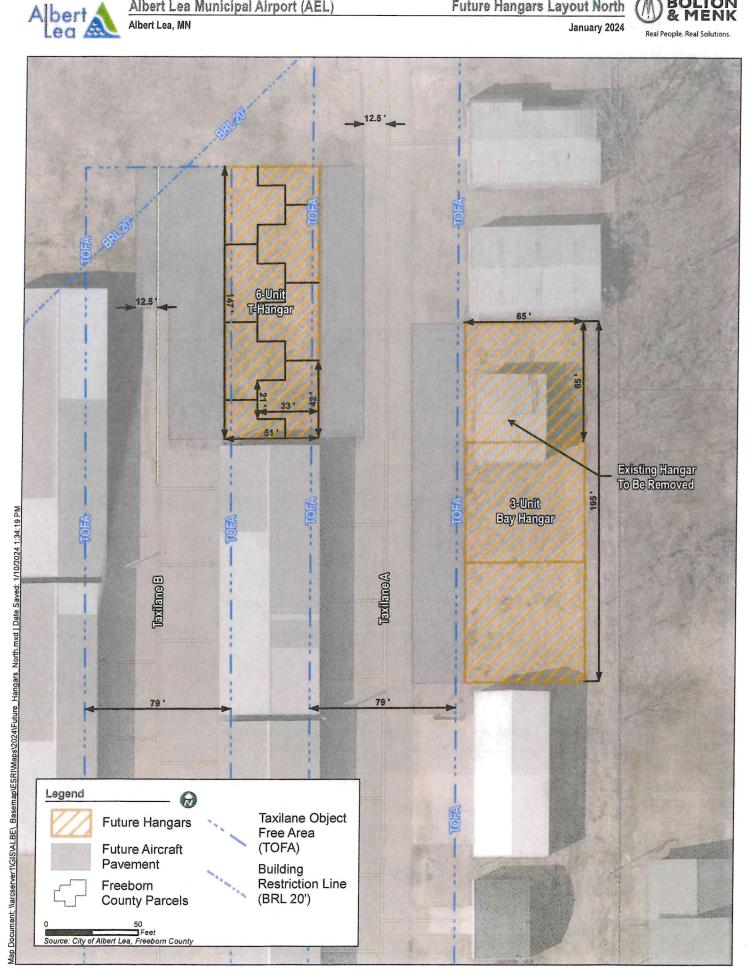




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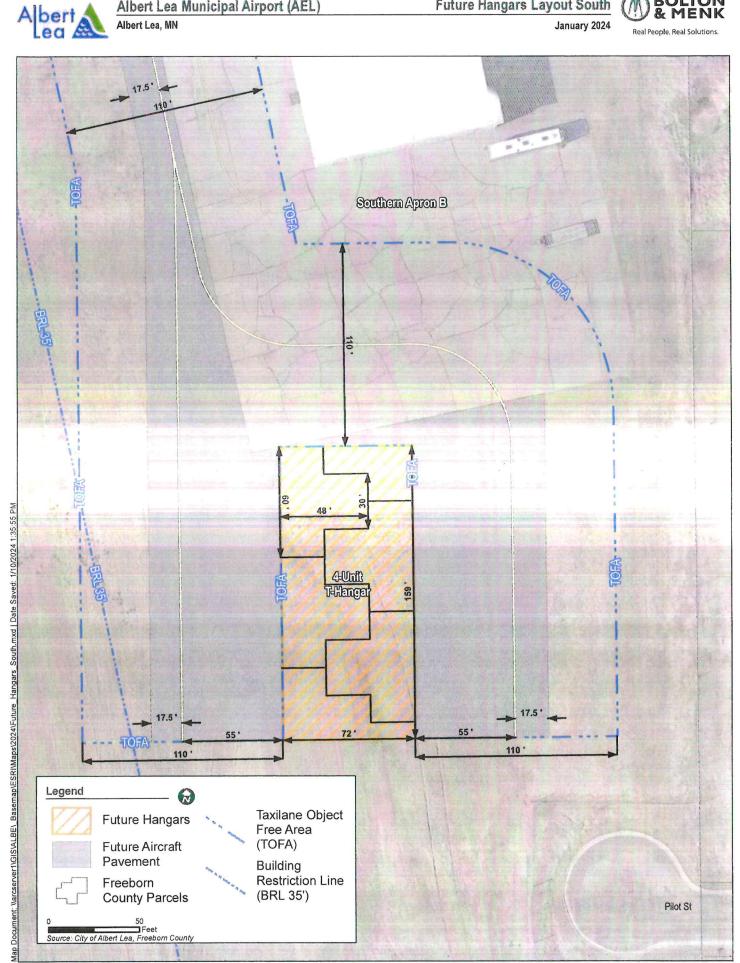
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January 2024



Albert Lea, MN

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ALBERT LEA MUNICIPAL AIRPORT (AEL)		FFY 20	FFY 2024 - 2028 CIP	CIP			A	Albert			11/21/2023	DRAFT
State Fed FY FY Description	FAA %	Funding % Rates State % Lo	es Local %	Project Cost	Federal Entitlement Funding	1	Federal BIL Funding Ad	Additional Federal Funding	State Funding	Local Funding	Federal	Federal BIL
								FFY	FFY 2024 ENTITLEMENT & BIL BALANCE	& BIL BALANCE \$	300 000 00 s	Balance 408 982 00
2026 2025 CIT OWNED 1-INNOVANS REFAIR (DOURS, ROOF, LIGHTING)	%0	%02	30%	\$ 200,000.00	\$ 00.0	<i>ь</i> э	۰ م		140,000.00 \$	\$ 00.000.00	300.000.00	
2026 2025 100LL FUEL TANK AND PAD REPLACEMENT (8,000 GAL)	%0	%02	30%	\$ 125,000.00	3.00 \$	69	69			37,500.00	300,000,00	
2026 2025 RAMP LIGHTING UPGRADE TO LED	%0	%0 <i>L</i>	30%	\$ 25,000.00	\$ 00.0	69 1		,		7,500.00	300,000.00	
TO 0.00 L		FFY	FFY 2024 TOTALS	\$ 350,000.00	\$ 00.0				245.000.00	- 1		
777								FFY	FFY 2025 ENTITLEMENT & BIL BALANCE	& BIL BALANCE S	450 000 00 \$	553 083 00
2026 2025 BORROW ENTITLEMENTS FROM TWO (2) SPONSORS	100%	%0	%0	\$ 300,000.00	s	300,000,000		\$,		750.000.00	
2026 2025 FOUR-BAY HANGAR (200'X50') DESIGN & CNST (FFY 25 AIP/BIL)	%06	2%	2%	\$ 1,448,868.89	s	\$ 00.000,057	553,982.00 \$	\$	72,443.44 \$	72,443.44	,	
2026 2025 FOUR-BAY HANGAR RADIANT HEATING SYSTEM	%0	%02	30%	\$ 100,000.00	\$ 00.0	69	65	9	\$ 00.000.00		,	
AAAA AMA		FFY	FFY 2025 TOTALS	\$ 1,548,868.89	3.89 \$ 750,000.00	\$ 00.00	553,982.00 \$		142,443,44 \$	102 443 44		
FFY 2026								FFY	12	& BIL BALANCE S	150,000,00	145 000 00
2027 2026 REPAY BORROWED ENTITLEMENT FUNDS (FFY 26)	100%	%0	%0	\$ 150,000.00	0.00 \$ 150,000.00	\$ 00.00	<i>s</i>		\$,	
2027 2026 FOUR-BAY HANGAR BIL FUND PRORATION (FFY 26-BIL)	%06	2%	2%	\$ 67,161.11	\$ 11.	s ₂	60,445.00 \$		3,358.06 \$	3,358.06 \$,	
FFY 2027		FFY	FFY 2026 TOTALS	\$ 67,161.11	1.11 \$	₩	60,445.00 \$		3,358.06	3,358.06		
								FFY 2	FFY 2027 ENTITLEMENT & BIL BALANCE	& BIL BALANCE \$	150,000.00 \$	84,555.00
2028 2027 REPAY BORROWED ENTITLEMENT FUNDS (FFY 27)	100%	%0	%0	\$ 150,000.00	s	\$ 00.000,051			'	,	,	
FEV 2020		FFY	FFY 2027 TOTALS	s	\$	<i>چ</i>	s>	\$				
FFT 2028								FFY :	FFY 2028 ENTITLEMENT & BIL BALANCE	& BIL BALANCE S	150 000 00 \$	84 555 00
2029 2028 LAND ACQ. RWY 17 RPZ (PARCEL 19 15.69 ACRES) (FFY 28)	%06	2%	2%	\$ 380,000.00	0.00 \$ 150,000.00	\$ 00.00	84,555.00 \$	107,445.00 \$	19,000.00 \$,	
2029 2028 RWY 17 RPZ OBSTRUCTION REMOVALS (FFY 28)	%06	2%	2%	\$ 50,000.00	\$ 00%	\$		45,000.00 \$	2,500.00 \$	2,500.00 \$	9	
		FFY	FFY 2028 TOTALS \$	\$ 430,000.00	150,000.00	\$ 00.00	84,555.00 \$	152,445.00 \$	21,500.00 \$	21,500.00		