

**Legislative Coordinating Commission  
Airport Funding Advisory Task Force  
Monday, November 26, 2007  
2:30 p.m.  
Room 112 State Capitol**

**Present:**

Rep. Michael Beard  
Rep. David Dill  
Sen. Michael Jungbauer  
Sen. Dan Larson  
Sen. Ann Rest

**Excused:**

Rep. Ann Lenczewski

Sen. Jungbauer called meeting to order at 2:53 pm. A quorum was present.

**Minutes**

Rep. Beard moved to approve the minutes from the October 23, 2007 meeting. **MOTION PREVAILED.**

**Election of non-voting members of the task force**

Sen. Jungbauer informed the task force the election of non-voting members would be tabled until the next meeting. He stated that all voting members of the task force should have input in the process.

**Presentation by the Department of Transportation, Aeronautics Office**

Gary Workman, Director of the Office of Aeronautics for the Minnesota Department of Transportation, gave an overview of the state airport fund revenues. Mr. Workman spoke to the four principle revenue sources of the state airport fund. They are: the airflight property tax; the aviation fuel tax; aircraft registration and income investments. He also addressed the 2011 revenue forecast. Mr. Workman stood for questions. Discussion ensued.

**Presentation by the Department of Revenue**

Jack Mansun, Assistant Commissioner of the Department of Revenue, stood to answer any technical questions of the task force. Discussion ensued. Members requested specific data on the aviation equipment tax, aviation fuel tax refund and the airline property tax. Mr. Mansun stated he would look into the requests and get the information to the task force prior to the next meeting.

**Next Meeting**

Sen. Jungbauer stated at the next meeting the task force will look at how other state airports are funded. It was decided the appointments of non-voting members to the task force will occur prior to the next meeting so non-voting members will be seated at the table with the voting members.

There was a consensus to meet one more time prior to the Christmas holiday. Due to the increased size of the task force, subsequent meetings of the task force will likely occur in the State Office Building.

There being no further business Sen. Jungbauer adjourned the meeting at 3:40 pm.

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Senator Michael Jungbauer, Co-Chair

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Representative David Dill, Co-Chair