

**Legislative Coordinating Commission  
Airport Funding Advisory Task Force  
Wednesday, December 19<sup>th</sup>, 2007  
Room 200 State Office Building**

**Present:**

Rep. David Dill  
Sen. Michael Jungbauer  
Rep. Ann Lenczewski  
Sen. Ann Rest

**Excused:**

Rep. Michael Beard  
Sen. Dan Larson

Rep. Dill called the meeting to order at 12:15 pm. A quorum was present.

**Minutes**

Sen. Rest moved to approve the minutes from the November 26<sup>th</sup>, 2007 meeting. **THE MOTION PREVAILED.**

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

Rep. Lenczewski moved to elect the following people as non-voting members of the task force:

Kevin Rebman, Aircraft Owners and Pilots Association  
Brian Ryks, American Association of Airport Executives  
Greg Reigel, Experimental Aircraft Association  
Mitchell Killian, Metropolitan Airports Commission  
Alex Haak, Minnesota Aviation Trades Association  
Harold Van Leeuwen, Minnesota Council of Airports  
Gary Workman, Minnesota Department of Transportation Aeronautics  
Eric Hynnek, Minnesota Seaplane Pilots Association  
David Maib, National Business Aviation Association  
Kevin Sliwinski, Minnesota Wing, Civil Air Patrol  
Neil Brackin, Minnesota Business Aviation Association  
Tracy Smith, Northwest Airlines  
Raymond Strege, Short Elliot Hendrickson, Inc.  
Kimberly Johnson, United Parcel Service

Non-voting members introduced themselves.

Rep. Lenczewski renewed her motion. **THE MOTION PREVAILED.**

### **Minnesota Business Aviation Association Presentation**

Neil Brackin presented the Minnesota Business Aviation Association's recommendations to the committee. Rep. Dill asked that the Department of Revenue be present at the next meeting to weigh in on the new tax provision that were proposed.

### **Minnesota Council of Airports Resolution**

Harold Van Leeuwen proposed a resolution put together by the Minnesota Council of Airports that recommended the task force hire a consultant to provide information related to tax comparisons, air carrier costs, funding of airports in other states, and other data that may be necessary to come before the working group. Ray Strege, Short Elliot Hendrickson Inc., added that the three areas of focus should be safety, reliability, and land use compatibility. Rep. Dill laid the resolution on the table until the process for hiring a consultant is better understood.

Rep. Dill adjourned the meeting at 1:44 PM.

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Representative David Dill, Co-Chair

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Senator Michael Jungbauer, Co-Chair