



STAFF REPORT

DATE: January 21, 2025
REGULAR

AGENDA ITEM: Appointments to Lake Elmo Airport Advisory Commission
SUBMITTED BY: Julie Johnson, City Clerk

BACKGROUND:

The City has had two representatives (Councilmember Holtz and City Administrator Miller) serve Lake Elmo Airport Advisory Commission (LEAAC) during the past year. Those terms are up and the Metropolitan Airports Commission is again requesting the City make appointments for the 2024-2025 terms. They are requesting two representatives from Lake Elmo a primary representative and an alternate to serve on the commission. Council tabled further discussion at the January 7th meeting to allow time for Councilmembers to consider serving on the Airport Advisory Committee.

ISSUE BEFORE COUNCIL:

Who should Council appoint to the Lake Elmo Airport Commission?

PROPOSAL:

The Commission will provide an open and balanced forum for strengthening relationships between MAC, airport users, stakeholders and the community. The proposed membership consists of representatives from surrounding cities, townships, Washington County, airport businesses, pilots and the Experimental Aircraft Association. The role of the Committee will be to participate in discussions about matters concerning the Lake Elmo Airport as well as share information with their respective communities about the Airport. The first meeting is anticipated to held Monday, February 24, 2025 at 3 p.m. at the Baytown Township Hall, with quarterly meetings the remainder of the year.

Additional info about the commission can be found at <https://metroairports.org/leaac>

FISCAL IMPACT:

NA

OPTIONS:

Council may appoint any member of staff or the Council who is vested to represent the entire constituency.

RECOMMENDATION:

“Motion to appoint _____ as the primary representative and _____ as the alternate representative to the Lake Elmo Airport Advisory Commission.”

ATTACHMENTS:

- None