

AIRPORT ADVISORY COMMITTEE

MINUTES OF THE MEETING OF MAY 16, 2016

MEMBERS PRESENT: Jesse Hudson, Chairperson
Robert Downing, Vice Chairperson
Michael Tribelhorn
Sean Ensz
Jerry Waltrip
Tom Reed

MEMBERS ABSENT: Ron Close

OTHERS PRESENT: Cameron Alden, Director of Public Works
Bill Pyle, Airport Manager
Andrea Holtzman, Administrative Assistant

The Airport Advisory Committee met on Monday, May 16, 2016 at 12:00 p.m., in the City Hall Conference Room. The meeting was called to order at 12:00 p.m. with six (6) members present.

New committee member, Sean Ensz was introduced.

The second order of business was the approval of the minutes of the meeting of February 1, 2016. There was a brief discussion regarding the attendance at the last meeting. It was discovered that Ron Close needed to be moved from Members Absent to the list of present members. It was also determined Michael Tribelhorn should be moved from the list of members present to the list of members absent. Michael Tribelhorn moved that the minutes be approved with the attendance corrections. This motion was seconded by Robert Downing and carried unanimously.

The third order of business was a discussion on fuel sales. Bill Pyle handed out updated information on the fuel sales from January through April of this year. Mr. Pyle explained the 100 Low Lead sales were down considerably however, one of the planes have recently moved from purchasing 100 Low Lead to Jet-A fuel.

The fourth order of business was an update on the projects at the Airport. Cameron Alden explained Emery Sapp and Sons won the bid for the Mill and Overlay Project at the airport. The grant awards the City applied for to cover the cost of this project should be announced by the end of June or the first part of July. The City hopes to be able to start work on the project the first part of September. This will be approximately a 45 day project. The original plans showed three (3) inches of asphalt would be milled off and three (3) inches would be replaced. However, due to the asphalt being in better condition than anticipated, only two (2) inch will need to be removed and replaced with two (2) inches of asphalt.

Mr. Alden explained H.W. Lochner is in the final stages of planning for the Runway Extension Project. The project is set to bid at the end of May.

The taxiway was a KDOT construction grant that will not be funded this year. It will be a future grant.

Under Old Business, Mr. Pyle explained he contacted surrounding areas in Southeast Kansas and Missouri and the price the City is charging to lease the land for farming at the airport falls in the middle of where others are charging.

Mr. Alden added in 2013 and 2014 the average cost was double the current cost. In 2015 the cost was approximately \$35 per acre and in 2016 it stands at \$30 per acre.

Under New Business, it was announced Mike's Hangar will be closing. Mr. Alden asked for committee opinion on whether or not pursuing getting another on-site mechanic would be beneficial to all parties involved. Committee members had a brief discussion regarding the matter which concluded with Michael Tribelhorn moving, seconded by Sean Ensz for looking into the possibility of having an on-site mechanic with some of the larger companies possibly assisting with the cost of the mechanic. This motion created several question including questions of accident. After more discussion Michael Tribelhorn amended his original motion to move the City do further research into cost and viability of having a full time mechanic on-site. The amended motion was seconded by Sean Ensz and passed unanimously. Committee members will also consider what they would like in this matter as well.

There being no further business to be discussed, Jerry Waltrip moved to adjourn the meeting at 12:46 p.m. This motion was seconded by Robert Downing and the motion carried unanimously.

Respectfully submitted,

Andrea Holtzman
Administrative Assistant of Public Works