

# AIRPORT ADVISORY COMMITTEE

## MINUTES OF THE MEETING OF FEBRUARY 6, 2017

**MEMBERS PRESENT:** Michael Tribelhorn

**MEMBERS ABSENT:** Robert Downing, Chairperson  
Ron Close  
Sean Ensz  
Jesse Hudson  
Tom Reed  
Jerry Waltrip

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

The Airport Advisory Committee met on Monday, February 06, 2017, at 12:00 p.m., in the City Hall Conference Room. There was not a quorum for this meeting. In the absence of the 2017 Chairperson, Robert Downing, Cameron Alden called the meeting to order at 12:10 p.m. with one (1) member present.

**The first order of business was the nomination of the Vice Chairperson for the 2017 term.** The 2016 Vice Chairperson, Robert Downing accepted the position of Chairperson at the end of the meeting held on November 7, 2016. The nomination of the Vice Chairman was tabled due to lack of quorum.

**The second order of business was the approval of the minutes of the meeting of November 7, 2016.** This item was tabled due to lack of quorum.

**The third order of business was a discussion on fuel sales.** Bill Pyle handed out updated information on the fuel sales from January through December of 2016. Mr. Pyle also handed out updated information on the fuel sales from the last five years and a budget update from 2016.

Cameron indicated he is planning to discuss the budget with the Finance Director and if the money is available the airport will go ahead and seal coat the ramp.

**The fourth order of business was a discussion on the 2017 hay baling.** Mr. Pyle indicated the farm land has been leased and nothing in the contract has changed.

Cameron indicated someone is interested in purchasing some of the property in the airport industrial park (outside the airport fence).

**The fifth order of business was an update on the projects at the Airport.** Cameron Alden indicated he is still communicating with Lochner to get the Mill and Overlay section that did not meet specifications addressed. The goal is to have any rework done while the main runway is down.

Contractors will be on site for the Runway Extension beginning February 27, 2017. A pre-construction meeting will be February 21<sup>st</sup> or 22<sup>nd</sup>. More will be announced at a later time as it is received. This project is scheduled for sixty (60) to seventy-five (75) days (weather dependent).

PSU is having a global manufacturing conference on April 6<sup>th</sup>. Cameron is working with the contractors to see if the 16-34 runway could be open during this time to allow flights to utilize the airport for the event. PSU has been contacted and they do not have any issues if the runway is not open during this year's conference.

KDOT has received the grant application for the Partial Parallel Taxiway. The City will not find out until later in the year if it was successful on receiving the grant and will not be constructed during the extension construction. Bill Pyle indicated closing the runway for this project will be minimal.

**Under Old Business,** Staff will be working with Lochner on the possible layout for the future airport expansion.

There being no further business to be discussed, the meeting was adjourned at 12:34 p.m.

Respectfully submitted,

Andrea Holtzman  
Administrative Support Specialist I