

# AIRPORT ADVISORY COMMITTEE

## MINUTES OF THE MEETING OF AUGUST 7, 2017

**MEMBERS PRESENT:** Robert Downing, Chairperson  
Jesse Hudson  
Jerry Waltrip

**MEMBERS ABSENT:** Ron Close  
Sean Ensz, Vice Chairperson  
Tom Reed  
Michael Tribelhorn

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

The Airport Advisory Committee met on Monday, August 7, 2017, in the City Hall Conference Room. The Chairperson, Robert Downing, called the meeting to order at 12:00 p.m. with three (3) members present. There was not a quorum for this meeting, therefore no official action was taken.

**The first order of business was the approval of the minutes of the meeting of May 1, 2017.** In this regards, this item was tabled until the next meeting due to a quorum not being available.

**The second order of business was a discussion on fuel sales.** Bill Pyle handed out updated information on the fuel sales from January through July 2017. Mr. Pyle also handed out an update on the 2017 Budget. Mr. Pyle indicate the Jet-A fuel sales are low however, the airport was shut down for several months. Mr. Pyle indicated the revenues reflect the lower fuel sales. He indicated he purchased 3 tankers full of fuel in July so business has picked back up.

**The third order of business was an update on the projects at the Airport.** Cameron Alden indicated the runway extension still needs to have the concrete pad at the gate and the grass needs to be re-seeded due to weather. Mr. Alden indicated the FAA will have the new flight plans published in the spring and that is when the displaced threshold will be removed.

Cameron Alden indicated the funding for the parallel taxiway did not get funded this year. He is hopeful that we will be able to get it in the future. Staff will be re-applying in September. Cameron explained FAA has indicated funding has been reduced and projects funded by FAA will be reduced.

**Under Old Business,** Bill Pyle indicated the ramp area in front of the terminal has been seal coated. The hay is being baled at this time. The bales will be removed shortly.

Mr. Pyle also indicated the weeds have been sprayed and killed. Mr. Alden indicated the spraying will likely take place every couple of years.

**Under New Business,** Mr. Pyle indicated the Kansas Air Tour is coming back to Pittsburg. He indicated this event is tentatively scheduled between 10:30 a.m. and 12:30 p.m. on Saturday, September 30. There will be more information as it comes available.

Mr. Pyle indicated August 23<sup>rd</sup> at 10:00 a.m. will be the Grand Opening for the Runway extension and a dedication to the aircraft tug that was donated to the City.

Cameron shared the end of this year is the end of Lochner's 5-year contract. At this time, Mr. Alden believes the end of the year will be when Staff goes through the process of contracting a new consultant.

Jess Hudson asked about the possibility of a mechanic coming on board. Mr. Pyle indicated he has contacted a mechanic who has been available as needed. It is not believed he is interested in moving his business to Pittsburg at this time. Mr. Pyle indicated the corporations were discussing pooling together and getting someone that would be able to service all the aircraft. At this time there is not a hangar available for a mechanic.

There being no further business to be discussed, Jess Hudson moved to adjourn the meeting at 12:51 p.m. This motion was seconded by Jerry Waltrip and the motion carried unanimously.

Respectfully submitted,

Andrea Holtzman  
Administrative Support Specialist I