

AIRPORT ADVISORY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 5, 2018

MEMBERS PRESENT: Robert Downing
Ken Harris
Jesse Hudson
Jerry Waltrip

MEMBERS ABSENT: Ron Close
Sean Ensz, Chairperson
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, February 5, 2018, in the City Hall Conference Room. The 2017 Chairperson, Robert Downing, called the meeting to order at 12:00 p.m. with four (4) members present.

Doctor Ken Harris was introduced as the newest member of the Airport Advisory Committee.

The first order of business was the election of a new Chairperson and Vice Chairperson for the 2018 Term. Jesse Hudson moved to nominate 2017 Chairperson Sean Ensz as the 2018 Chairperson. This motion was seconded by Robert Downing and the motion passed unanimously.

Robert Downing moved to nominate Dr. Ken Harris as the 2018 Vice Chairperson. This motion was seconded by Jesse Hudson and the motion passed unanimously.

The first order of business was the approval of the minutes of the meeting of November 6, 2017. In this regard, Jerry Waltrip moved to approve the minutes as submitted. Robert Downing seconded the request and the motion passed unanimously.

The second order of business was a discussion on fuel sales. Bill Pyle handed out updated information on the fuel sales from January through December 2017. Mr. Pyle indicated the total fuel sales were less than in 2016 however, in 2017 the runway was closed for 3 months. Mr. Pyle also handed out the Jet-A Tier discount from January to December 2017. The 2017 operating budget was handed out as well as the Jet Fuel and low lead fuel sales for the last 5 years.

The third order of business was an update on the projects at the Airport. Cameron Alden indicated the physical extension is complete. The new flight procedures were

published on February 1st. Staff is waiting for good weather to be able to re-mark the runway. The airport is still operating on the displaced threshold until the marking can be completed.

There was some discussion about the new approaches and flight procedures.

Under New Business, Cameron explained the wet lands that was still on the map for the Corp of Engineers has been reclassified. Therefore, no mitigations will be required. The State has \$350,000.00 to begin this project. Lochner has the plan ready and when the funds are released they will be able to bid the project.

Cameron Alden indicated the fuel process were reviewed from the last 3 years. It was the Staff's decision at this point, to not adjust prices at this time.

Apex is expanding their business and building a new structure on the west side of the airport outside of the fence. Cameron explained there is a master plan to expand the airport to the west. However, at this time funding is on hold.

Bill Pyle indicated Rick Wilson is trying to put together a Club Airplane. There is information on the bulletin board regarding a meeting on the 17th of February. Jesse Hudson indicated he felt it would be a good idea to invite a mechanic to attend.

Bill Pyle indicated the Casino may be having a fly-in. He handed out a flyer for an event on April 15, 2018 from 11:00 a.m. until 5:00 p.m. The casino will run a shuttle from the Airport to the casino.

There being no further business to be discussed, Robert Downing moved to adjourn the meeting at 12:35 p.m. This motion was seconded by Jesse Hudson and the motion carried unanimously.

Respectfully submitted,

Andrea Holtzman
Administrative Support Specialist I