

AIRPORT ADVISORY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 5, 2018

MEMBERS PRESENT: Robert Downing, Vice Chairperson
Ron Close
Jesse Hudson
Michael Tribelhorn
Jerry Waltrip

MEMBERS ABSENT: Sean Ensz, Chairperson

OTHERS PRESENT: Cameron Alden, Director of Public Works
Bill Pyle, Airport Manager

The Airport Advisory Committee met on Monday, November 6, 2018, in the City Hall Conference Room. In the absence of the Chairperson, Vice Chairperson, Robert Downing called the meeting to order at 12:01 p.m.

Mr. Tribelhorn moved to approve the minutes as submitted. This motion was seconded by Mr. Hudson Motion passed unanimously.

Bill Pyle handed out the Fuel Sales Report and the Jet-A Tier Level Discount from January through September 2018. These reports are attached and should be considered as part of the minutes.

Cameron Alden gave a brief update on the projects at the Airport.

Under New Business, Officers for the 2019 term were elected. Tribelhorn re-nominated Sean Ensz to serve as Chairperson for the 2019 term. Mr. Hudson seconded the motion and the motion passed unanimously.

Mr. Hudson made a motion to have Staff present information on the Airport's History and economic impact at Rotary Club. Mr. Waltrip seconded the motion and the motion passed unanimously.

Mr. Hudson nominated Ron Close to serve as Vice Chairperson for the 2019 term. Mr. Tribelhorn seconded the nomination and the motion passed.

After looking over the 2019 Tentative Meeting Schedule, Tribelhorn moved to accept the schedule as submitted. Mr. Hudson seconded the nomination and the motion passed unanimously.

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

Respectfully submitted,

Andrea Holtzman
Administrative Support Specialist I