

## **Airport Advisory Board Meeting Agenda**

City Manager's Conference Room City Hall - 201 West 4<sup>th</sup> Street Monday, August 7<sup>th</sup>, 2023 12:00 p.m.

- 1. Call to Order
- 2. Consider approval of the May 1<sup>st</sup>, 2023, Airport Advisory Board Meeting minutes. (Motion, Second and Vote)
- 3. Discussion regarding the Airport Apron Reconstruction Expansion Project.
- 4. Crack Seal Runway 17-35 Project
- 5. Non-Agenda Reports and Requests
- 6. Adjournment



## **Airport Advisory Board Meeting Minutes**

A Regular Session of the Airport Advisory Board was held at 12:00 p.m. on Monday, May 1<sup>st</sup>, 2023, in the City Manager's Commission Room, located at City Hall, 201 West 4<sup>th</sup> Street, Pittsburg, Kansas.

The following Airport Advisory Board members were present: Ron Brock Geoffrey Hines Matt Kassawara Josh Luken David Moore

Others present: Jay Byers Brian Coomes William Pyle

The following Airport Advisory Board members were not present: Darrell Pulliam David Wycoff

APPROVAL OF MINUTES - On motion of Hines, seconded by Kassawara, the minutes of the February 6<sup>th</sup>, 2023, Airport Advisory Board Meeting were approved as presented. Motion carried.

FAA GRANT – AIRPORT APRON RECONSTRUCTION AND EXPANSION PROJECT - Mr. Coomes provided the following information regarding the Airport Apron Reconstruction and Expansion Project:

- The project is scheduled to begin on July 5<sup>th</sup>, 2023.
- The project contract allows for 70 working days and could last 3½ to 4 months.
- There will be a period of ten working days in late July where there will be no access to the corporate taxilane, weather permitting.
- A new entrance gate will be installed for the west side of the project. Installation will take place before July 5<sup>th</sup>, 2023.
- The Avfuel sign will be moved to a new location outside of the fence, east of the terminal building.

## Airport Advisory Board Meeting May 1<sup>st</sup>, 2023 Minutes Page Two

- An Open House meeting for the project is scheduled to take place on Wednesday, June 21<sup>st</sup>, 2023, from 5:00 p.m. to 7:00 p.m.
- Troy Graham will take before and after photos of the project.

CRACK AND SEAL PROJECT DISCUSSION – Mr. Pyle and Mr. Coomes provided the following information regarding the Crack and Seal Project:

- The project will involve Runway 17-35 and parts of the corporate taxilane.
- The City's Street Department will complete the work.
- The project, which will be scheduled in May or June, will take approximately 3 working days to complete.

ADJOURNMENT – There being no further discussion, on motion of Hines, seconded by Kassawara, the meeting adjourned at 12:25 p.m. Motion carried.

William Pyle		