

## **Airport Advisory Board Meeting Agenda**

City Manager's Conference Room City Hall – 201 West 4<sup>th</sup> Street Monday, November 6<sup>th</sup>, 2023 12:00 p.m.

- 1. Call to Order
- 2. Consider approval of the August 7<sup>th</sup>, 2023, Airport Advisory Board Meeting minutes (Motion, Second and Vote).
- 3. Discussion regarding the Airport Apron Reconstruction Project.
- 4. Discussion regarding the future purchase of a refueling truck.
- 5. Discussion regarding the AWOS Grant that has been submitted to the State of Kansas.
- 6. Non-Agenda Reports and Requests
- 7. Adjournment



## **Airport Advisory Board Meeting Minutes**

A Regular Session of the Airport Advisory Board was held at 12:00 p.m. on Monday, August 7<sup>th</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 David Moore Darrell Pulliam

Others present: Jay Byers Brian Coomes William Pyle

The following Airport Advisory Board members were not present: Josh Luken
David Wycoff

CALL TO ORDER – Ron Brock read the minutes and gave approval of an Open House and the start of the Apron Project. He expressed interest in moving forward with a new Terminal Building and additional hangars.

APPROVAL OF MINUTES - On motion of Hines, seconded by Moore, the minutes of the May  $1^{\rm st}$ , 2023, Airport Advisory Board Meeting were approved as presented. Motion carried.

AIRPORT APRON RECONSTRUCTION AND EXPANSION PROJECT – It was announced that the start date for the project has been delayed until August  $10^{th}$ , 2023. The corporate taxiway will be closed on August  $22^{nd}$ , 2023, to connect the taxiway to new apron. The runway lights will be off up to three days during the installation of the new electrical wiring. Airport operations will be daytime only during the project.

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RUNWAY 17-35 CRACK AND SEAL PROJECT — It was announced that the project has been delayed to late summer. The City's Street Department crew will provide two-weeks notice of arriving. Work will take three to four days.

## NON-AGENDA REPORTS AND REQUESTS:

Brian Coomes spoke about the airport westside expansion, runway parallel taxiway and the Terminal Building upgrade.

Bill Pyle provided an update on the new Avgas Refueler. The vehicle is currently being constructed, and will be received by the City late in the summer.

Geoffrey Hines provided an update on the new Flying Club that is being formed with possibly eight to ten members.

ADJOURNMENT – There being no further discussion, on motion of Moore, seconded by Hines, the meeting adjourned at 12:45 p.m. Motion carried.

| William Pyle |  |
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