

Airport Advisory Board Meeting Agenda

City Manager's Conference Room City Hall - 201 West 4th Street Monday, February 5th, 2024 12:00 p.m.

- 1. Call to Order
- 2. Reorganization of the Board
 - a. Select Board Chairperson (Motion, Second and Vote)
 - b. Select Board Vice-Chairperson (Motion, Second and Vote)
- 3. Consider approval of the November 6th, 2023, Airport Advisory Board Meeting minutes. (Motion, Second and Vote)
- 4. Discussion regarding the Airport Apron Reconstruction Expansion Project.
- 5. Discussion regarding the FAA Five-Year Capital Improvement Plan (CIP).
- 6. Receipt of fuel truck.
- 7. Non-Agenda Reports and Requests
 - a. Loose gravel at the south end of the big hangar.
 - b. After-hours access to terminal building restrooms.
- 8. Adjournment



Airport Advisory Board Meeting Minutes

A Regular Session of the Airport Advisory Board was held at 12:00 p.m. on Monday, November 6, 2023, in the City Manager's Commission Room, located at City Hall, 201 West 4th Street, Pittsburg, Kansas.

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

Others present: Jay Byers Brian Coomes (Olsson) Troy Nelson (Olsson) William Pyle

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

APPROVAL OF MINUTES – Ron Brock read the minutes of the August 7th, 2023, Airport Advisory Board Meeting. On motion of Hines, seconded by Kassawara, the minutes were approved as presented. Motion carried.

AIRPORT APRON RECONSTRUCTION AND EXPANSION PROJECT – Brian Coomes gave an update for the Apron Project. The west side of the project has all concrete put down. The electrical, painting, grading and seeding will be completed toward the end of November. The east side of the project will not be started until Spring of 2024. Lighted barricades will be placed between the West and East aprons. The area in the middle will be filled with rock. The corporate taxiway, east/west taxiway, and parking apron will remain open during the winter months.

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REFUELING TRUCK – The new Avgas refueling truck is now completed and ready for delivery.

AWOS GRANT – The AWOS grant application was submitted to the State of Kansas for acceptance. If awarded funds, the State will notify the City in February or March of 2024.

NON-AGENDA REPORTS AND REQUESTS:

Matt asked about cleaning up loose gravel at the south end of the big hangar.

Geoffrey asked about having access to terminal building restrooms after business hours.

Ron talked about having snacks and cookies available for pilots waiting at the airport.

Meeting dates for 2024:

February 5th

May 6th

August 5th

November 4th

Meetings will take place at Noon in the City Manager's Conference Room

ADJOURNMENT – There being no further discussion, the meeting adjourned.

William Pyle		