

Airport Advisory Meeting

MINUTES

1/17/2017

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie Namur
NOTE TAKER	Scott Wardwell
ATTENDEES	JR Lamb, Earl Twiggs, Scott Wardwell, Tom Powers, and Nate Grass

Agenda topics

10:00

ELECT OFFICERS AND SET REGULAR MEETING TIME

SCOTT

DISCUSSION	Unanimously voted to keep same slate of officers and the meeting time for the 2 nd Tuesday of the Month.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

APPROVE MEETING MINUTES

SCOTT

DISCUSSION	Unanimously approved December Meeting Minutes.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

REVIEW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Scott went over the annual enplanements for 2016 as compared to 2015. They were down 3.7%.	
	As compared to 2011, they were down 14.22%. Scott indicated that pricing and a focus on new western US	
	Pen Air markets was probably the cause.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

Economic Development Update

SCOTT

DISCUSSION	None given. Bob Clark not present.	
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CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

30:00

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Scott informed the board that Sixel has had big changes. Scott also gave an update of the FAA rule changes. Scott indicated that it has taken a great deal of his time to incorporate the changes. Scott also told the board that thus far the impact has been minimal.	
CONCLUSIONS	The board seemed to agree that a go slow approach to acquiring chemical was prudent. As the affects thus far were minimal and there was no review to pay for it until the EAS was rebid.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE