

Airport Advisory Meeting

MINUTES

8/9/2017

3:00 PM

AIRPORT CONFERENCE ROOM

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

10:00

APPROVE MEETING MINUTES

SCOTT

DISCUSSION	May Meeting Minutes were approved.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10:00

REVIEW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Scott went over the annual enplanements for 2017 as compared to 2016. They were up 17% for July as compared to 2016. Enplanements year-to-date are up 3.8% compared to 2016.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

DISCUSS PEN AIR BANKRUPTCY

SCOTT

DISCUSSION	Scott indicated that Pen Air owed the airport approximately \$243,000. He indicated that		
	Pen air has or is planning to exit all of its markets out of Denver and Portland Oregon. Pen Air is making money in		
	the Boston market and plans to stay along with its Alaska markets.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

Economic Development Update

SCOTT

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

10:00

Hangar Project Update

SCOTT

DISCUSSION	Scott informed the group we are still waiting for building quotes and one of the interested tenants to		
	be in the local area.		

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10:00

Pond Project Update

SCOTT

DISCUSSION	Pond work is well underway and is being completed by Soderberg Construction.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

Update Taxiway Project

SCOTT

DISCUSSION	Project is substantially complete and FAA has done a final inspection. Final punch lists are being Worked on.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

30:00

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	None	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get leg boards	Scott	9/1/2017