

Airport Advisory Meeting

MINUTES

3/14/2017

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	JR Lamb
NOTE TAKER	Scott Wardwell
ATTENDEES	JR Lamb, Earl Twiggs, Scott Wardwell, Tom Powers, and Jim Quinn

10:00

APPROVE MEETING MINUTES

SCOTT

DISCUSSION	Tabled due to a lack of a quorum.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

REVIEW ANNUAL ENPLANEMENT

SCOTT

DISCUSSION	Scott went over the annual enplanements for 2017 as compared to 2016. They were down 28% for February as compared to 2011. Enplanements year-to-date are down 18% compared to 2011.		
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	

10:00

Hangar Project Update

SCOTT

DISCUSSION	Scott informed the group that City Council has approved the engineering firm. In addition, the first tenant meeting has been completed. A preliminary design is expected by April 14 th with bidding on May 31 st . Construction is expected to begin in July.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

Pond Project Update

SCOTT

DISCUSSION	Design is complete and will be going out to bid tomorrow.		
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CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

10:00

Update Taxiway Project

SCOTT

DISCUSSION	Already stockpiling material for season.		
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CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

30:00

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Scott discussed some of the issues with the snow removal process this year.	
CONCLUSIONS	It was concluded that perhaps a checklist and snow removal diagrams attached to a leg board would be helpful.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get leg boards	Scott	9/1/2017