

# Airport Advisory Meeting

## MINUTES

3/8/2016

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Charlie Naumur
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	Earl Twiggs, Scott Wardwell, Granville Lamb, Nate Grass, Martin Puckett and Larry Clark

### Agenda topics

10:00 APPROVE MEETING MINUTES SCOTT

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	February Minutes were approved with the only correction being a grammatical error.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Fix Error	Scott	By next meeting

10:00 REVIEW ANNUAL ENPLANEMENT SCOTT

<b>DISCUSSION</b>	Scott went over the annual enplanements for February 2016 as compared to February 2015.	
	For the month they were up 27%. As compared to February 2011, they were up 3 tenths of 1%. For the year, we are	
	Up 16% over 2015. As compared to 2011 we are down about 4%. Bangor has not published their numbers yet.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

10:00

### Discuss Air Service Issues

SCOTT

<b>DISCUSSION</b>	City Council followed the advisory committee's recommendation to keep Pen Air. This recommendation will be provided to USDOT in the form of a letter by 3/11. USDOT should make a final determination within a month.		
	In the end Via could not produce any objective evidence that they would be able to get a code share from a major airline		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

10:00

### Economic Development Issues

SCOTT

<b>DISCUSSION</b>			
	Robert Clark was not present but Larry Clark gave a report on the National Guard readiness center and Acme Monaco.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

<b>DISCUSSION</b>	Scott updated the Committee on the Taxiway Alpha project. He indicated that it was now out to	
	Bid.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>