

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON JANUARY 17, 2023, AT 6:00 P.M.

MEMBERS PRESENT: Ian Morcott, Paul Hibbard, Richard Buxton, William James, Steve Mulberry

MEMBERS ABSENT: AJ Lewis, Martin Pike

REPRESENTATIVES: Rich Urquidi – Public Works Director; Tom Hoegg – Airport Manager

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Steve Mulberry made a motion to approve the minutes from the November 15, 2023 meeting. Richard Buxton seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Ted Thompson

OLD BUSINESS

FAA Funding and Projects

JUB is working on the engineering and scope of design for the hangar project. Carry forward.

Airport District Creation

No updates. Ian requested an update for the next meeting. Carry forward.

BLM SEAT Base

JUB has completed and submitted 65% of the design and are awaiting comments. The plan will hopefully bid in late winter/early spring with the build beginning in 2023. Carry forward.

NEW BUSINESS

Meeting Times and Dates:

The committee agreed that quarterly meetings was sufficient to move forward with. The meetings will be held at 6:00 p.m. in the Airport Conference Room on the third Tuesdays of February, May, August, and November. February 2023 will be waived in lieu of this January meeting. Paul made the motion to approve the meeting time, schedule, and location. Steve seconded the motion. All in favor, motion carried. Item closed.

GENERAL COMMITTEE DISCUSSION


Paul asked that people not familiar with the airport be educated on driving on the ramps particularly when there is a lot of mud.

Ted Thompson asked if someone could ask the FAA if we can have a different frequency to talk on than super AWOS to help eliminate cross-traffic. He said it may not be doable, but wanted to see if someone could check on it. Tom said he would look into the matter.

AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 6:25 p.m.


Chair

AGENDA ITEMS FOR MAY 16, 2023 MEETING AT 6:00 P.M.

OLD BUSINESS

FAA Funding and Projects
Airport District Creation
BLM SEAT Base

NEW BUSINESS