MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON MAY 17, 2022, AT 7:00 P.M.

MEMBERS PRESENT:

Ian Morcott, Martin Pike, William James, Steve Mulberry

MEMBERS ABSENT:

AJ Lewis, Richard Buxton, Paul Hibbard

REPRESENTATIVES:

Rich Urquidi - Public Works Director; Toby Epler - JUB Engineers, Inc.;

Tom Hoegg - Airport Manager

GUESTS:

TRANSCRIBER:

Amy Pearson

MINUTES:

Martin Pike made a motion to approve the minutes from the February 15, 2022 meeting. Steve Mulberry seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

FAA Funding and Projects

Toby said that the FAA funding for the taxiway project was approved. Hopefully the funds will be released within the next month and the plan is to hopefully have the project completed by Labor Day. Carry forward.

Airport Overlay Creation

Item tabled pending legal review from city attorney. Carry forward.

NEW BUSINESS

BLM SEAT Base

All the paperwork has been signed by the city and it is back with BLM. The design phase has not begun. Once design starts it will take approximately six months. If everything was approved and signed now it could possibly be ready by Spring 2024 at this point. Also, SEATS will be here on June 15th. Carry forward.

GENERAL COMMITTEE DISCUSSION

New advisory committee member William James introduced himself to everyone and gave a brief description of his aviation background.

Tom Hoegg said that they had an issue with someone using the city's power, but that issue has been rectified and corrected so that it can't happen again.

AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 7:20 p.m.

AGENDA ITEMS FOR JUNE 21, 2022 MEETING

OLD BUSINESS

FAA Funding and Projects Airport District Creation BLM SEAT Base

NEW BUSINESS