

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON JANUARY 19, 2021, AT 7:00 P.M.

**MEMBERS PRESENT:** Ian Morcott, Tom Hoegg, Paul Hibbard, Martin Pike, Justin Page

**MEMBERS ABSENT:** Rob Karren, AJ Lewis

**REPRESENTATIVES:** Rich Urquidi – Public Works Director; Ted Thompson – Airport Manager; Toby Epler – JUB Engineers, Inc.

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Ian Morcott made a motion to approve the minutes from the December 15, 2020 meeting. Martin Pike seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

**OLD BUSINESS**

**FAA Funding and Projects**

Toby explained we are doing a design-only of the taxi lanes by the quonset hut with the FAA funding this year. The FAA has approved the scope so he will get the information to Mr. Urquidi and they can begin fee negotiations. Most likely the design will not start until around April. Carry forward.

**Ordinance Review**

There was no ordinance discussion at this time. Carry forward.

**Strategic Planning**

Ted's contract has been extended 90 days to the end of March. Mr. Urquidi thinks they may have enough information to take a proposal to City Council possibly the first meeting of February. Carry forward.

**Airport District Creation**

No update at this time. Carry forward.

**NEW BUSINESS**

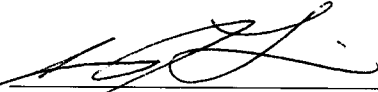
**GENERAL COMMITTEE DISCUSSION**

Justin told the committee that he is on night shift for the next six months so he will not be at the meetings during that time.

**AGENDA SET FOR NEXT MEETING**

**ADJOURN**

There being no further business to come before the committee, Ian Morcott made a motion to adjourn the meeting. Tom Hoegg seconded the motion. All in favor and the meeting was adjourned at 7:23 P.M.



Chair

**AGENDA ITEMS FOR FEBRUARY 16, 2021 MEETING**

**OLD BUSINESS**

FAA Funding and Projects  
Ordinance Review  
Strategic Planning  
Airport District Creation

**NEW BUSINESS**

Elect 2021 Chairman