MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON AUGUST 16, 2022, AT 7:00 P.M.

MEMBERS PRESENT: Ian Morcott, Martin Pike, William James, Steve Mulberry, AJ Lewis

MEMBERS ABSENT: Richard Buxton, Paul Hibbard

REPRESENTATIVES: Rich Urquidi – Public Works, Tom Hoegg – Airport Manager, Toby

Epler - JUB

GUESTS:

TRANSCRIBER: Rich Urquidi

MINUTES:

AJ Lewis made a motion to approve the minutes from the June 21, 2022 meeting. Steve Mulberry seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Ted Thompson

OLD BUSINESS

FAA Funding and Projects

Toby Epler reported the project is at substantial completion. IMC finished the groundwork and paving; final striping is all that is left. Toby passed out the hanger layouts.

Airport Overlay Creation

No new information from legal team has been presented. AJ Lewis motioned to recommend to the City Council to honor the Counties existing airport overlay when it comes to new annexations within the airport area. Martin Pike seconded the motion. All in favor, motion carried. AJ is going to get the exact wording for the recommendation. He will have it to the board by Friday. AJ said he will be present at the council meeting to be able to answer any questions they may have.

BLM SEAT Base

Toby reported the survey has been completed. The plan is to go out to bid for base in the spring with construction later that summer.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

Hangers' weeds are getting very high. Need to send out letter to hanger owners noting they are responsible for weed control.

It was brought up that issue with someone using the city's power is still happening. The hanger does have a power meter but is not connected.

Drainage behind north side hangers has not been resolved. Something needs to be done before winter.

AGENDA SET FOR NEXT MEETING

Leave agenda items the same for next meeting.

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 7:28 p.m.

Chair

AGENDA ITEMS FOR SEPTEMBER 20, 2022 MEETING

OLD BUSINESS

FAA Funding and Projects Airport District Creation BLM SEAT Base

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NEW BUSINESS