

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON FEBRUARY 20, 2018, AT 7:00 P.M.

MEMBERS PRESENT: Skip Sobien, Warren Bauer, Bill Best, Ted Thompson, Tim Healy

MEMBERS ABSENT: AJ Lewis

REPRESENTATIVES: Councilman Bryant; Public Works Director Rich Urquidi; Toby Epler – JUB Engineers, Inc.

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Skip Sobien made a motion to approve the minutes from the January 16, 2018 meeting. Bill Best seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Larry Cronin

OLD BUSINESS

Instrument Approach Procedure Changes

No updates. Carry forward.

Replacement of Terminal Building

No updates. Carry forward.

Airport Drainage

Waiting for dry weather to determine what improvements can be made. Carry forward.

ADA Improvements

Need to rebid counter options. It may be more than the budgeted amount. If so, they may consider just doing the water fountain. Carry forward.

Airport License

Ted will speak with Alpine Aviation regarding them needing a business license. Carry forward.

NEW BUSINESS

Elect 2018 Committee Chairman

Ted Thompson nominated Warren Bauer for the 2018 Committee Chairman. Skip Sobien seconded the motion. All in favor, motion carried. Item closed.

Meet Potential Committee Candidates

Larry Cronin has been present at the last two meetings and expressed an interest in serving on the committee. The committee recommended that Larry's name be forwarded to Mayor Sykes as a potential committee member. Item closed.

GENERAL COMMITTEE DISCUSSION

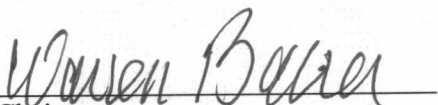
Toby and Mr. Urquidi had a pre-design meeting with the FAA regarding the PAPI and REIL replacement projects. This was a technicality meeting that the FAA has to lay out the scope of the work. JUB is putting together the scope of their services which will include the design the new PAPIs and REILs on both runways and the AGIS survey. The scope will be submitted to the FAA for their review within the next couple of weeks and then begin the contracting process with the city. The survey itself will take about 6-8 months and should be completed this fall. The project should be ready to bid this time next year and ready for summer construction. Once the AGIS survey is completed the results will be forwarded to FAA Flight Procedures for approval.

Ted said the state inspected the airport and they said it looked better than any other airport. Their one concern is the weeds around the taxiway and runway signs. Weed control added to the next meeting's agenda.

Mr. Urquidi has been in contact with BLM regarding their SEAT base, sewer and wells. Ted said that after speaking with their engineers they are possibly considering moving it to a new spot because they are worried about the wells that are currently there. The city has two wells and Mellen Subdivision Water District has another well forming three wells in a row. Toby thinks that is a much better idea.

ADJOURN

There being no further business to come before the committee, Ted Thompson made a motion to adjourn the meeting. Skip Sobien seconded the motion. All in favor and the meeting was adjourned at 7:23 P.M.


Chair

AGENDA ITEMS FOR MARCH 20, 2018 MEETING

OLD BUSINESS

Instrument Approach Procedure Changes
Replacement of Terminal Building
Airport Drainage
ADA Improvements
Airport License

NEW BUSINESS

Weed Control