

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON MAY 15, 2018, AT 7:00 P.M.

MEMBERS PRESENT: Paul Hibbard, AJ Lewis, Tim Healy, Warren Bauer, Ted Thompson, Bill Best

MEMBERS ABSENT: Skip Sobien

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

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Warren Bauer made a motion to approve the minutes from the April 17, 2018 meeting. Bill Best seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

Instrument Approach Procedure Changes

FAA contacted AJ. The office that does all the new procedures is out of money and are not taking any new requests. They are putting everything in a que pending new funding. He said that it should not impact the missed approach, but as far as instrument departures it is pending funding. Carry forward.

Replacement of Terminal Building

No updates. Carry forward.

Airport Drainage

Ted wants to get some drone footage, but doesn't have the right drone yet. No updates. Carry forward.

ADA Improvements

Mr. Urquidi said they will try to start improvements in June. Contractor is booked, but will be completed this fiscal year. Carry forward.

Airport License

Mr. Urquidi will contact Alpine Aviation regarding licensing. Carry forward.

Weed Control

Mr. Urquidi said that the area, including hangars, has been sprayed by the waste water superintendent. Ted said that badgers are becoming problematic again off the north side encroaching towards the runway. Ted said he may contact the Sheriff's inmate work release program to help fill holes. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

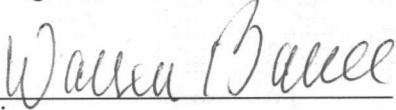
Ted said the last week of May there will be a very large civil air patrol exercise with 11 CAP airplanes on the ramp filling virtually every parking space.

Bill suggested implementing a fee schedule for RVs parking at the airport and possibly installing power for an additional fee.

Toby said that they still need to get a contact signed with the city, but in the meantime the FAA is still not ready to write grants. Hopefully by the end of June or July there will be a grant and we can begin on the survey.

ADJOURN

There being no further business to come before the committee, Tim Healy made a motion to adjourn the meeting. AJ Lewis seconded the motion. All in favor and the meeting was adjourned at 7:23 P.M.



Chair

AGENDA ITEMS FOR JUNE 19, 2018 MEETING

OLD BUSINESS

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

NEW BUSINESS