

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON JUNE 19, 2018, AT 7:00 P.M.

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

**MEMBERS ABSENT:**

**REPRESENTATIVES:** Public Works Director Rich Urquidi

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Skip Sobien made a motion to approve the minutes from the May 15, 2018 meeting. Ted Thompson seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

**OLD BUSINESS**

**Instrument Approach Procedure Changes**

No updates. Carry forward.

**Replacement of Terminal Building**

No updates. Carry forward.

**Airport Drainage**

Ted wants to do an aerial survey soon, but doesn't have the drone yet. Carry forward.

**ADA Improvements**

Mr. Urquidi said they will try to start improvements in July/August. Contractor is booked until July, but they 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. Ted said that it looks really good. Carry forward.

**NEW BUSINESS**

**GENERAL COMMITTEE DISCUSSION**


Mr. Urquidi said that the engineering contract is going to the council on Monday, June 25, 2018 for approval. Toby said that they have started that AGIS survey. The aerial imagery and data collection flight is scheduled for July and the ground survey is scheduled for July/August.

Ted said that the civil air exercise went very well and they may do another one in October.

Ted said that the pump on the jet fuel tank went out. He said that will be a major operation to replace it and he will start tomorrow.

**ADJOURN**

There being no further business to come before the committee, AJ Lewis made a motion to adjourn the meeting. Skip Sobien seconded the motion. All in favor and the meeting was adjourned at 7:03 P.M.

  
Chair

**AGENDA ITEMS FOR JULY 17, 2018 MEETING**

**OLD BUSINESS**

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

**NEW BUSINESS**

FAA Funding and Projects