

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON OCTOBER 16, 2018, AT 7:00 P.M.

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

MEMBERS ABSENT: Tim Healy

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

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Ted Thompson made a motion to approve the minutes from the September 18, 2018 meeting. Skip Sobien seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

Instrument Approach Procedure Changes

Ted contacted the FAA and he received the same information that AJ had, but Ted wanted to speak to them from an airport manager's standpoint that this needs to get done. The only way that anything is going to get moved is to involve the political aspect such as senators and congressmen. The FAA said that is what they are doing and someone is going to have to tell them to change it if it is to be changed. Ted is going to address it at the airport manager's conference in April and see if any other agencies are having similar issues.

Ted did stress to them that we needed the instrument departure as soon as possible. AJ said they are willing to give us an instrument departure, but it will be a single out going towards ALKAL which everyone agreed was better than nothing. AJ filed the request through Instrument Flight Procedure (IFP) and they are going to try and get it on the next approval meeting. Conservatively, IFP is hoping within the next couple of years we will have a RNAV departure out of there. They are leaving the request on for both departures going out each individual runway, but they are not looking at that until 2030. The good news is that the instrument approach did get put in and according to IFP they have an estimated chart date of December 2019. Ted said that was disappointing. He thought once the survey was done there wouldn't be much more they needed to do for that. Talking to IFP, AJ understands that they have to be flight checked individually and have to be maintained individually which carries different costs between them. That is why Ted would like them to address it through the political aspect because they don't seem to be very efficient and the fact that they can't check the departure and the missed approach at the same time doesn't make sense to anyone. Carry forward.

Replacement of Terminal Building

Toby is submitting an application for supplemental funding for a terminal building. Carry forward.

Airport Drainage

Ted said they are going to look at the survey in terms of providing any help to see what we can grade behind those buildings. Toby said that we just need to get the city out there with a grader and put a ditch down the north side. Gene Palmer was asking about putting some of the millings out on the approach end of 28 and needs to know how deep he can scrape. Toby said as deep as you want. They just did

Caldwell's and their entire safety area, 300' x 150', is now millings and it is 4" thick which made a pretty decent base. Toby said that on the first 15' they went 6" deep because that is typically where you would pull off to fix lights, etc. in the early spring so that it gives you a little bit more stability. Outside of that first 10'-15', 4" is stable enough. Gene just needs to make sure that he maintains a positive slope away from the runway. Carry forward.

ADA Improvements

Rich is going to have an ADA project done after January for funding purposes. Carry forward.

Airport License

Alpine Aviation is expanding. Rich will send a letter to them. Carry forward.

FAA Funding and Projects

No updates. Carry forward.

New Maintenance Contract

Ted needs to draft a letter stating what he intends to do. His plan is to buy out Arnie's tools and then take over his lease for the hangar. Until he has enough business that he can actually pay someone to be a mechanic he plans on making the hangar available for mechanics to lease for maintenance. Carry forward.

Underground Fuel Storage

Ted had DSI come and look at it a couple of weeks ago and they came back today. The tank is lined so it should be in good shape. They said it is a pretty simple process to put a small pump to go out to the driveway to load the trucks. Ted would like to have this project completed by next summer. Carry forward.

Additional DEQ Inspection Requirements

These were additional requirements to inspect the fill buckets where we put fuel underground. Ted thinks that we should get something more formal in terms of a request. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

Rich said they are going to have a meeting November 1, 2018, with BLM to go over some their stats from this summer. They had some questions that we need to go through and see what we can answer for them. For example, BLM is worried about the underground containment for the retardant.

ADJOURN

There being no further business to come before the committee, Skip Sobien made a motion to adjourn the meeting. Ted Thompson seconded the motion. All in favor and the meeting was adjourned at 7:28 P.M.



Chair

AGENDA ITEMS FOR NOVEMBER 14, 2018 MEETING

OLD BUSINESS

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

Airport License
FAA Funding and Projects
New Maintenance Contract
Underground Fuel Storage
Additional DEQ Inspection Requirements

NEW BUSINESS