

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

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

MEMBERS ABSENT: AJ Lewis, Tim Healy

REPRESENTATIVES: Councilman Bryant; Public Works Director Rich Urquidi

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

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

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

Instrument Approach Procedure Changes

No update. Carry forward.

Replacement of Terminal Building

No update. Carry forward.

Airport Drainage

No update. Carry forward.

ADA Improvements

May have the front desk project done this winter. Carry forward.

Airport License

Alpine Aviation is expanding. Rich told Ted to discuss the ordinance with them regarding obtaining a license. Carry forward.

FAA Funding and Projects

No updates. Carry forward.

New Maintenance Contract

Ted is going before the City Council on Monday, November 26th to formally request the lease of the hangar. Carry forward.

Underground Fuel Storage

The estimate came in much higher than Ted expected at \$85,642.00 to turn it into a storage tank that can pump into trucks, not airplanes. Ted said it is critical to have it and in the long term he believes it is a necessity. Rich said at that price we will have to have more than one estimate and may even have to bid it. Carry forward.

Additional DEQ Inspection Requirements

The BLM SEAT staff did a site visit and they are concerned about the amount of nitrates, cadmium and another heavy metal that is in the retardant. It is not an issue until it concentrates, but that is their concern. Ted said that the things we have done with the wash pit have been very helpful. He also installed a vacuum breaker on the frost-free hydrant to prevent backflow.

BLM said that they had set a record for 340,000 gallons of retardant out of our airport. They emphasized how important Mountain Home is to their firefighting operations. Carry forward.

NEW BUSINESS


GENERAL COMMITTEE DISCUSSION

Skip asked if we could do something about the backdoor to the terminal building because it's not closing properly, and we are wasting heat. Rich said he would look into it.

Ted said that use of the courtesy car has been fantastic. He would say it is 5-6 times what it was and it is amazing how much it is being utilized.

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 7:17 P.M.


Chair

AGENDA ITEMS FOR JANUARY 15, 2019 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