

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON JANUARY 15, 2019, AT 7:00 P.M.

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

**MEMBERS ABSENT:** Tim Healy, Bill Best

**REPRESENTATIVES:** 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 November 20, 2018 meeting. Paul Hibbard 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**

Someone has been driving on the pavement between the hangars and not cleaning the mud. Rich will take care of this matter. Carry forward.

**ADA Improvements**

Will likely have the front desk project done this summer. Carry forward.

**Airport License**

Rich will have the City Clerk send a letter to Alpine Aviation reference their licensing. Carry forward.

**FAA Funding and Projects**

JUB is finalizing the design of the PAPIs and REIL replacement. Based on the cost they are going to switch them over so that they are tied into the runway circuit, which will save about \$100,000 versus having them powered 24/7. The plan is to move forward and bid the project in March or April then open bids. Depending on fire season they may do construction later in the year, possibly September, so as to not interfere with fire operations. It will be a nighttime construction and will likely be completed in three or four weeks. Carry forward.

**New Maintenance Contract**

City Council approved Ted's contract. Ted has also hired a mechanic. Item closed.

**Underground Fuel Storage**

Ted said that one company he spoke to estimated \$20,000 just to come and look at the storage tank. Ted said he is now looking at negotiating for a 12,000-gallon single-wall tank available in Battle Mountain to have moved here and installed just as an above ground storage tank. The initial plan would be to put it in

the grass at the end of the spur road. The biggest issue there will be the containment, which will likely take \$20,000-\$25,000 in concrete. Carry forward.

**Additional DEQ Inspection Requirements**

Ted said this is a bucket test for the fill buckets for the underground tank to make sure that it doesn't leak. This is test needs to be done once a year and is already completed. Item closed.

**NEW BUSINESS**

**GENERAL COMMITTEE DISCUSSION**

There was no general discussion.

**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 7:14 P.M.

  
Chair

**AGENDA ITEMS FOR FEBRUARY 19, 2019 MEETING**

**OLD BUSINESS**

Instrument Approach Procedure Changes  
Replacement of Terminal Building  
Airport Drainage  
ADA Improvements  
Airport License  
FAA Funding and Projects  
Underground Fuel Storage

**NEW BUSINESS**

Elect 2019 Chairman