# MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON OCTOBER 20, 2021, AT 7:00 P.M.

**MEMBERS PRESENT:** Ian Morcott, Martin Pike, AJ Lewis, Steve Mulberry, Tom Hoegg

MEMBERS ABSENT: Justin Page, Paul Hibbard

**REPRESENTATIVES:** Rich Urquidi – Public Works Director; Mayor Sykes

**GUESTS:** Becky Garvey

**TRANSCRIBER:** Amy Pearson

## **MINUTES:**

Ian Morcott made a motion to approve the minutes from the August 18, 2021 meeting. Tom Hoegg seconded the motion. All in favor, motion carried.

## **RECOGNIZE PERSONS IN THE AUDIENCE:**

## **OLD BUSINESS**

#### **FAA Funding and Projects**

Toby passed out the updated Capital Improvement Plan (CIP) that was submitted to the state and reviewed it with the committee. Toby also discussed various options for hangar development with the committee. He will run some preliminary cost projections and bring them back to the next meeting. They also discussed water, power, sewer, and fiber options for the hangars. Carry forward.

#### **Airport District Creation**

Mr. Urquidi said that the proposed Airport Overlay is undergoing legal review. Carry forward.

#### **NEW BUSINESS**

## **GENERAL COMMITTEE DISCUSSION**

AJ said that the terminal building looks great and would like to get an open house scheduled for early spring.

#### AGENDA SET FOR NEXT MEETING

#### **ADJOURN**

There being no further business to come before the committee, Tom Hoegg made a motion to adjourn the meeting. Ian Morcott seconded the motion. All in favor and the meeting was adjourned at 7:38 P.M.

Chair

# **AGENDA ITEMS FOR NOVEMBER 16, 2021 MEETING**

# **OLD BUSINESS**

FAA Funding and Projects Airport District Creation

## **NEW BUSINESS**