MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON APRIL 21, 2025, AT 6:00 P.M.

MEMBERS PRESENT:

Ian Morcott, AJ Lewis, Paul Hibbard, Steve Mulberry, Martin Pike

MEMBERS ABSENT:

Richard Buxton, William James

REPRESENTATIVES:

Chris Curtis - Public Works Director; Tom Hoegg - Airport Manager;

Councilwoman Wirkkala, Councilman Harjo

GUESTS:

TRANSCRIBER:

Amy Pearson

MINUTES:

AJ Lewis made a motion to approve the minutes from the January 23, 2025, meeting. Martin Pike seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

DEPARTMENT HEAD COMMENTS/REPORTS

Martin wanted to discuss the frequency issue at the airport. This item was not on the agenda for discussion and will be added as new business for the July meeting.

OLD BUSINESS

FAA Funding and Projects

The city hangar project is going out for bid for an 80'x80' building. Pre-bid was one week ago and there were nine contractor companies that came to review the project. We do not know who will submit bids, but the bid will go out May 1st. Carry forward.

Airport District Creation

No updates. Carry forward.

BLM SEAT Base

The BLM SEAT base is being paved today and tomorrow. The projected completion mid-May and an opening/ribbon cutting in early June. Carry forward.

NEW BUSINESS

Discuss Meeting Monthly versus Quarterly

By ordinance the decision whether to hold quarterly or monthly meetings needs to be made by the committee in January of each year. City's legal advised against making this change outside of the ordinance because it is a violation. Chris emphasized to the committee that they can always schedule a special meeting. This item will be placed on the January 2026 agenda. Item closed.

AGENDA SET FOR NEXT MEETING

Agenda set for next regular meeting on Monday, July 21, 2025, at 6:00 p.m.

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 6:22 p.m.

Chair

AGENDA ITEMS FOR MONDAY, JULY 21, 2025, MEETING AT 6:00 P.M. AT CITY COUNCIL CHAMBERS

OLD BUSINESS

FAA Funding and Projects Airport District Creation BLM SEAT Base

NEW BUSINESS

Radio Frequency Discussion