MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON MARCH 15, 2022, AT 7:00 P.M.

| MEMBERS PRESENT: | Ian Morcott, Martin Pike, AJ Lewis, Steve Mulberry |
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| MEMBERS ABSENT: | Paul Hibbard, Richard Buxton |
| <u>REPRESENTATIVES:</u> | Rich Urquidi – Public Works Director; David Meyer – JUB Engineers, Inc.; Tom Hoegg – Airport Manager (in at 7:09) |
| <u>GUESTS:</u> | |

TRANSCRIBER: Amy Pearson

MINUTES:

AJ Lewis made a motion to approve the minutes from the February 15, 2022 meeting. Martin Pike seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Ted Thompson Landowners: Ray Liercke; Bob Brown; Kacey Ransauer; Bill VanHandel Landowner and Representative for Other Landowners: Teran Mitchell

OLD BUSINESS

FAA Funding and Projects

Mr. Urquidi said that the FAA funding for the taxiway project was approved. Pre-bid meeting is on March 16th and bids open on March 31st keeping within FAA timelines. Carry forward.

<u>Airport Overlay Creation</u>

Item tabled pending legal review from city attorney. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

AJ Lewis said RNAV to 10 and the ALKAL RNAV departure procedure both were flight checked. The RNAV to 10 failed the flight check. They said that it encroached on the restricted area, but there is a note in there that says the hold in lieu of is not valid when the restricted area is active, it becomes a straight-in only approach. AJ reached out to the FAA and they said that it is being corrected.

AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 7:10 p.m.

Chair

AGENDA ITEMS FOR APRIL 19, 2022 MEETING

OLD BUSINESS

FAA Funding and Projects Airport District Creation

NEW BUSINESS BLM SEAT Base