

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON JUNE 15, 2021, AT 7:00 P.M.

**MEMBERS PRESENT:** Ian Morcott, Tom Hoegg, , Martin Pike, Paul Hibbard

**MEMBERS ABSENT:** Justin Page, AJ Lewis, Steve Mulberry

**REPRESENTATIVES:** Rich Urquidi – Public Works Director; Cletis Holden – Airport Manager;  
Toby Epler – JUB Engineers, Inc.

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Martin Pike made a motion to approve the minutes from the May 18, 2021 meeting. Ian Morcott seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

**OLD BUSINESS**

**FAA Funding and Projects**

Toby said they are waiting for the FAA grant for this year's project which is to design two taxi lanes by the quonset hut. Building improvements continue on the terminal building and everyone is pleased with the progress. Carry forward.

**Ordinance Review**

The proposed changes will go before City Council on Monday, June 28<sup>th</sup>. Carried forward.

**Strategic Planning**

The committee continued their open discussion regarding the pros and cons of using Swift Fuel as an option for the underground tank. Paul is trying to be proactive in finding an alternative when 100 low lead starts to run low in approximately 5-10 years. The committee did not feel that it was a pressing issue at this time particularly since we have too small of an operation at the airport to offer multiple fuel options along with the low customer demand, high price point, and the high customer education problems that it would create. Rich will include this item on the long term plan so that it can be addressed, if necessary, at a later date. Item closed.

**Airport District Creation**

No update at this time. The committee would like to make this topic a priority in light of a developer possibly building workforce housing in the area. Carry forward.

**NEW BUSINESS**

**Front Gate Access**

The front gate is operational again and everyone should have the code. If not, see Cletis. Item closed.

**Hangar Signage**

Paul can hang a temporary sign on the fence. If anyone else is interested in doing so, email your sign to Rich and Cletis and they will approve or deny the request. Item closed.

**GENERAL COMMITTEE DISCUSSION**

Cletis is looking at doing an open house the weekend of July 17<sup>th</sup>. Tom suggested that they check to be sure that no other airports are holding events that would be in conflict.

Certified letters were sent out to all hangar owners discussing upcoming hangar inspections with the Fire Marshalls.

**AGENDA SET FOR NEXT MEETING**

**ADJOURN**

There being no further business to come before the committee, Ian Morcott made a motion to adjourn the meeting. Martin Pike seconded the motion. All in favor and the meeting was adjourned at 7:50 P.M.

  
Chair

**AGENDA ITEMS FOR JULY 20, 2021 MEETING**

**OLD BUSINESS**

FAA Funding and Projects  
Ordinance Review  
Airport District Creation

**NEW BUSINESS**