# MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON MARCH 16, 2021, AT 7:00 P.M.

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

**MEMBERS ABSENT:** AJ Lewis, Justin Page, Rob Karren

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

Airport Manager; Toby Epler – JUB Engineers, Inc.

**GUESTS:** 

**TRANSCRIBER:** Amy Pearson

**MINUTES:** 

Martin Pike made a motion to approve the minutes from the February 16, 2021 meeting. Tom Hoegg seconded the motion. All in favor, motion carried.

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

#### **OLD BUSINESS**

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

Toby said the runway will be painted either early or mid-May as soon as it is warm enough. The runway will be closed for approximately six to eight hours while they paint runway, taxiways, and apron. Toby said they are currently in the fee negotiation phase for the hangar/taxiway system. There was a lengthy open discussion regarding various types of hangars and placement of said hangars. Carry forward.

#### **Ordinance Review**

The committee reviewed and discussed the draft Airport Rules and Regulations; Minimum Standards document and made some changes as a result of the group discussion. There was also an open discussion on parking and tie down fees and defining monthly and annual fees. Mr. Urquidi will bring the final draft to the next meeting. Carry forward.

#### **Strategic Planning**

This was discussed simultaneously with FAA Funding and Projects. Carry forward.

#### **Airport District Creation**

No update at this time. Carry forward.

#### **NEW BUSINESS**

#### **GENERAL COMMITTEE DISCUSSION**

#### **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. Martin Pike seconded the motion. All in favor and the meeting was adjourned at 7:39 P.M.

Chair

## **AGENDA ITEMS FOR APRIL 20, 2021 MEETING**

## **OLD BUSINESS**

FAA Funding and Projects Ordinance Review Strategic Planning Airport District Creation

### **NEW BUSINESS**