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

MEMBERS PRESENT: Ian Morcott, Martin Pike, AJ Lewis, Steve Mulberry, Richard Buxton

MEMBERS ABSENT: Paul Hibbard

REPRESENTATIVES: Rich Urquidi – Public Works Director (left at 7:06 p.m.); Mayor Sykes;

Brock Cherry - Community Development Director; Tom Hoegg - Airport

Manager

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

AJ Lewis made a motion to approve the minutes from the January 18, 2022 meeting. Richard Buxton seconded the motion. All in favor, motion carried.

AJ Lewis made a motion to approve the minutes from the January 25, 2022 special meeting. Richard Buxton seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Ted Thompson

Landowners: Dan Weitz; Ray Liercke; Randy Bowman; Bill VanHandel; Mike Freer

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 and the project will go out to bid approximately March 2, 2022. Carry forward.

Airport Overlay Creation

The committee members and landowners engaged in a lengthy general discussion regarding the creation of an airport overlay. The landowners believe that everyone should abide by the minimum standards of the FAA to continue to receive federal funding at the airport as long as it is for the purpose of safety and it is justifiable. However, the landowners are opposed to anything beyond the minimum standards, if not the entire need for an overlay altogether. There is a concern that this will create a "takings" situation and in that instance, they disagree with any restrictions to their private property use. The city is to bring back the minimum standards that the FAA requires for grant assurances to the next meeting along with the Master Airport Plan for long term plans. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

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AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, Ian Morcott adjourned the meeting at 8:24 p.m.

Chair Morzat

AGENDA ITEMS FOR MARCH 15, 2022 MEETING

OLD BUSINESS

FAA Funding and Projects Airport District Creation

NEW BUSINESS