

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON OCTOBER 20, 2020, AT 7:00 P.M.

MEMBERS PRESENT: Ian Morcott, Tom Hoegg, AJ Lewis, Justin Page, Paul Hibbard, Martin Pike

MEMBERS ABSENT: Rob Karren

REPRESENTATIVES: Rich Urquidi – Public Works Director; Ted Thompson – Airport Manager; Toby Epler – JUB Engineers, Inc.

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Paul Hibbard made a motion to approve the minutes from the September 15, 2020 meeting. Ian Morcott seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

FAA Funding and Projects

Toby said that the final paint markings on the seal coat from this summer has been pushed to April or May and then that project will be closed. They are still waiting to hear back from the FAA on the Capital Improvement Plan (CIP) that was submitted one month ago. The city opted to focus on hangar development and taxiways on the CIP. Toby submitted the layout and is working on the scope and fee for the SEAT base development for the BLM. The members discussed location and development ideas for this project. Carry forward.

Discussion/Decision on Proposed Fuel Flowage Fees

The city has approved to have an inspection completed on the in-ground fuel tank to see what condition it is in and they are just waiting for the inspection to take place. No updates pending City Council guidance. AJ will contact the mayor and Councilman McCain to arrange for another work session with the committee. Carry forward.

Ordinance Review

Mr. Urquidi is still working on the draft ordinance and minimum standards document and will be able to focus on it more once the downtown project is completed. Once the drafts are completed, he will present them to the committee for their additional input. Carry forward.

Strategic Planning

AJ sent the committee the information that he had been working on regarding hangar development. The committee openly discussed this topic and the BLM SEAT base infrastructure. They all agreed that hangar development is a high priority for the airport and discussed how to best accomplish developing them and how to incorporate the SEAT base development. They agreed that there are too many unknown factors that need answered by the city before they can proceed in one particular direction. AJ reiterated that he would contact Mayor Sykes and Councilman McCain to arrange for another work session to help

answer some of the unknowns. Justin also gave an update on what he has learned so far regarding the possibility of a flight school. Carry forward.

Airport District Creation

AJ said that Brock Cherry has been inundated with new projects for the city and has not had an opportunity to start work on this project yet. There is still time to email suggestions and recommendations to Mr. Cherry if anyone wishes to do so. AJ will update everyone on the status next meeting. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

The possibility of installing an outdoor shower was discussed. Mr. Urquidi will ask Gene Palmer from the Street Department to see if he can pack down the road to the corner and possibly have it chip sealed next year. They are looking into a truck for the airport.

AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, Paul Hibbard made a motion to adjourn the meeting. Ian Morcott seconded the motion. All in favor and the meeting was adjourned at 7:56 P.M.


Chair

AGENDA ITEMS FOR NOVEMBER 17, 2020 MEETING

OLD BUSINESS

- FAA Funding and Projects
- Discussion/Decision on Proposed Fuel Flowage Fees
- Ordinance Review
- Strategic Planning
- Airport District Creation

NEW BUSINESS