

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON FEBRUARY 18, 2020, AT 7:00 P.M.

MEMBERS PRESENT: Ted Thompson, Skip Sobien, AJ Lewis, Paul Hibbard, Warren Bauer, Tim Healy, Rob Karen

MEMBERS ABSENT:

REPRESENTATIVES: Mayor Rich Sykes; Councilman Brennan; Councilman Bundy; Councilman McCain; Councilman Stokes; City Clerk Nina Patterson; City Treasurer Paula Szafranski; Geoff Schroeder – City Attorney’s Office; Toby Epler – JUB Engineers, Inc.; Ted Thompson – Airport FBO

GUESTS: Dale Thomas – Gooding Airport Manager

TRANSCRIBER: Amy Pearson

MINUTES:

AJ Lewis made a motion to approve the minutes from the January 21, 2020 meeting. Paul Hibbard seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

WORK SESSION WITH CITY COUNCIL- DISCUSSION/DECISION ON VARIOUS ITEMS. ACTION ITEM.

Joint work session between City Council and Airport Committee.

OLD BUSINESS

All Old Business suspended until March meeting due to Special Council Work Session.

Instrument Approach Procedure Changes

Replacement of Terminal Building

Airport Drainage

ADA Improvements

FAA Funding and Projects

Above Ground Fuel Storage

Aircraft Maintenance Apprenticeship Program

Discussion/Decision on Proposed Jet Fuel Flowage Fees

Weed Control

Proposed Ordinance Change

Short Term Airport Licenses

NEW BUSINESS

Elect 2020 Chairman


Tim Healy made a motion to nominate Skip Sobien as 2020 Chairman. Paul Hibbard seconded the motion. All in favor, motion carried. Item closed.

GENERAL COMMITTEE DISCUSSION

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. AJ Lewis seconded the motion. All in favor and the meeting was adjourned at 8:53 P.M.



Chair

AGENDA ITEMS FOR MARCH 17, 2020 MEETING

OLD BUSINESS

Instrument Approach Procedure Changes
Replacement of Terminal Building
Airport Drainage
ADA Improvements
FAA Funding and Projects
Above Ground Fuel Storage
Aircraft Maintenance Apprenticeship Program
Discussion/Decision on Proposed Jet Fuel Flowage Fees
Weed Control
Proposed Ordinance Change
Short Term Airport Licenses
Reassessment of Overnight Parking and Tie Down Fees

NEW BUSINESS