

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON DECEMBER 15, 2020, AT 7:00 P.M.

MEMBERS PRESENT: Ian Morcott, Tom Hoegg, AJ Lewis, Paul Hibbard, Rob Karren

MEMBERS ABSENT: Martin Pike, Justin Page

REPRESENTATIVES: Councilman Mike McCain; 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 November 17, 2020 meeting with the following changes: Strike Rob Karren from Members Absent and add Councilman McCain to Representatives Present. Ian Morcott seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

OLD BUSINESS

FAA Funding and Projects

The city has received the breakdown for planning of the BLM SEAT base so they will begin the process of getting it approved. They also discussed several possible hangar design ideas. Carry forward.

Discussion/Decision on Proposed Fuel Flowage Fees

On December 15th a wholesale fuel supplier met with AJ, Paul, Mr. Urquidi, some of the council members and Mayor's staff to answer all their questions. The city has an idea what direction they would like to go in. Mayor Sykes asked AJ to thank all of the committee members for their hard work and valuable input and if the city needs anything else, they will reach out to the committee. Mayor Syke's next step is to meet with all the city council members and decide where they would like to go from here based on all of the input they have received from everyone. Once they make their decision, they will let the committee know how they would like to proceed with fuel and fuel flowage fees. Item closed.

Ordinance Review

There was no ordinance discussion at this time. Carry forward.

Strategic Planning

Paul wants to make sure that with the Airport Manager's contract coming to an end the city has a plan to continue to provide 100LL (one hundred low lead fuel.) Mr. Urquidi said that he believes there is a plan in place but that he would be sure to discuss it with Mayor Sykes beforehand. Carry forward.

Airport District Creation

AJ said that he was still talking with Brock Cherry, Community Development Director, but there was nothing new 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, Paul Hibbard made a motion to adjourn the meeting. Ian Morcott seconded the motion. All in favor and the meeting was adjourned at 7:34 P.M.

Chair

AGENDA ITEMS FOR JANUARY 19, 2021 MEETING

OLD BUSINESS

FAA Funding and Projects
Ordinance Review
Strategic Planning
Airport District Creation

NEW BUSINESS