

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING
HELD ON JUNE 16, 2020, AT 7:00 P.M.

MEMBERS PRESENT: Skip Sobien, AJ Lewis, Warren Bauer, Tim Healy, Rob Karren, Tom Hoegg

MEMBERS ABSENT: Paul Hibbard

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

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

AJ Lewis made a motion to approve the minutes from the February 18, 2020 meeting. Tom Hoegg seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

SPECIAL ANNOUNCEMENT:

After the minutes were approved Skip Sobien asked to address the committee and representatives. He announced that the three senior-most members of the committee were resigning effective immediately. Skip was asked to announce the three members for the record. He stated Warren Bauer, Tim Healy and himself were all resigning. He gave Mayor Sykes a letter of resignation from all three members and left copies for the council and committee members. At 7:02 Skip, Warren and Tim left the meeting. Mayor Sykes announced that the meeting was cancelled due to lack of quorum.

OLD BUSINESS

All Old Business suspended until July meeting due to the zero-notice resignation of three committee members.

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

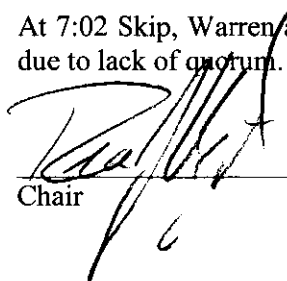
NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

AGENDA SET FOR NEXT MEETING

ADJOURN

At 7:02 Skip, Warren and Tim left the meeting. Mayor Sykes announced that the meeting was cancelled due to lack of quorum.



Chair

AGENDA ITEMS FOR JULY 21, 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

- Elect 2020 Chairman