MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON APRIL 17, 2018, AT 7:00 P.M.

AJ Lewis, Skip Sobien, Warren Bauer, Ted Thompson, Bill Best **MEMBERS PRESENT:**

Tim Healy MEMBERS ABSENT:

Toby Epler - JUB Engineers, Inc. **REPRESENTATIVES:**

GUESTS:

Amy Pearson TRANSCRIBER:

MINUTES:

Ted Thompson made a motion to approve the minutes from the March 20, 2018 meeting. Skip Sobien seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Tom Hoegg

OLD BUSINESS

Instrument Approach Procedure Changes

No updates. Carry forward.

Replacement of Terminal Building

Ted said that the FAA has one billion dollars of general fund money to spend over the next three years for small airports. Toby explained that almost every airport in the country, except Alaska, is eligible for the money so they have to figure out how to revamp the eligibility requirements. The idea is that one billion dollars is supposed to go to small general aviation airports. They don't know how it's supposed to be spent or what the funding criteria is or how it's going to be laid out. Ted would like to push up the terminal/hangar with that funding and then do another one with the AIP money. Carry forward.

Airport Drainage

Ted spoke with someone about surveying airports. One of the things that they do is figure out the elevations, drainage, pavements, etc. He said it is very interesting what you can do with all of the data collected from the survey and would like to see what the possibility of having one done is. Carry forward.

Ted received one bid for the counter and it is twice the amount budgeted. Carry forward.

Airport License

Ted thought the representative from Alpine Aviation would be present this evening. He has moved out of the Thomas Brothers hangar and is currently looking for another hangar. Carry forward.

Weed Control

Ted said that they sprayed at the airport. They are not going to spray in front of the hangars. Ted talked to Mr. Urquidi and next year they will send out notices to all hangar owners letting them know that there is going to be a fee for weed control around the hangars but that it will be done. Warren thought that the hangar owners were already paying for it but Ted said that, as far as he knows, they haven't been since he's been manager. Mr. Urquidi doesn't want to bill them after the fact so it may get bad this year but it is the hangar owner's responsibility. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

The last week of May there will be a very large civil air patrol exercise, 9-10 airplanes flying once a day, working with the fighter wing. If it goes well in May, they may be back in July with the same number of airplanes flying twice a day.

The Thursday before the Air Show there will be a fair amount of traffic flying aerobatic airplanes around the area and giving sponsors rides. Community Partnership may come out and watch the airplanes that day as well.

ADJOURN

There being no further business to come before the committee, Skip Sobien made a motion to adjourn the meeting. Bill Best seconded the motion. All in favor and the meeting was adjourned at 7:18 P.M.

Chair

AGENDA ITEMS FOR MAY 15, 2018 MEETING

OLD BUSINESS

Instrument Approach Procedure Changes
Replacement of Terminal Building
Airport Drainage
ADA Improvements
Airport License
Weed Control

NEW BUSINESS