MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018, AT 7:00 P.M.

MEMBERS PRESENT:

Paul Hibbard, Warren Bauer, Ted Thompson, Bill Best, Skip Sobien, AJ

Lewis

MEMBERS ABSENT:

Tim Healy

REPRESENTATIVES:

Councilman Bryant

GUESTS:

TRANSCRIBER:

Amy Pearson

MINUTES:

Ted Thompson made a motion to approve the minutes from the August 21, 2018 meeting. Skip Sobien seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Arnie Borreson was present to give the committee an update on his business. See agenda item below.

OLD BUSINESS

Instrument Approach Procedure Changes

AJ spoke to the FAA last week and asked when we would be able to see RNAV departures going out east and west for the airport. The FAA responded saying they are in the process of cutting the budget and eliminating a bunch of approaches. They are really trying to hammer us on having a single-transition departure. The FAA wants everything to go out towards ALKAL and then TORIN and then ALKAL splitting off to where ever they want.

Ted said that is unacceptable. He said that you can't go west going to ALKAL. AJ said that you can go to ALKAL and then west. Ted said no, that is not acceptable. AJ said that the FAA doesn't have the money for it and if we are looking to do it they are going to push it off until 2030. Warren asked if it was possible if the radar services are up at the base to get a vector reading, AJ and Ted both said yes, you can always ask for a vector.

Ted said it is ridiculous that you can't depart to the north or south so the only way you can depart is to the east or the west and you have to fly 18 miles east just to go west. He said if they had one that went north or south that would be acceptable. AJ asked if Ted had any numbers on how many times a year the departure procedure is flown a year. Ted said that it doesn't get flown a lot. AJ said that he is just the middle man but he will tell them that we still want to push it; he's just concerned with the budget that they may push us out to 2030.

Ted said that we need to elevate that because it just doesn't make any sense. Skip said that it would make more sense to have all the departures go to ATETY or CANEK. Ted said that it doesn't make any sense to him given there is a missed approach going to ATETY and asked why they can't join that one. AJ explained that it is the cost of building the procedure and maintaining the procedure through PBN, performance-based navigation. He said that they are in the middle of decommissioning a bunch of approaches and streamlining things. They said they would give us a RNAV approach but they would like a single-transition going east to west. If our answer is no, we don't want to do that they are going to push it until 2030. Ted asked AJ for the phone number and said that he would contact them himself. AJ said that he would email him tomorrow with the contact information. AJ reiterated that the FAA said that if we

want to push it to have both east and west it is going to be downgraded to the lowest priority based on airport usage.

Ted said that it has been discussed before that he wants the departure now and he will address that with the FAA specifically. AJ said that you still have the VOCA; you can still climb over the airport instead of going out that way and 99% of the time that's an option. Ted said that is true, it's just the nonsense of it that is upsetting. Ted said that the bottom line is that we want the RNAV departure now, we will take what we can get now, and Ted will address with the FAA moving the other one to the west as well.

Ted asked where we stand on the approach to 10. AJ said that it is in the que and is moving forward as scheduled as it was approved for funding before all the funding was cut. Carry forward.

Replacement of Terminal Building

No updates. Carry forward.

Airport Drainage

No updates. Carry forward.

ADA Improvements

Ted said that Rich was going to have an ADA project done, but it's nearly the end of the fiscal year and he hasn't seen any work. Carry forward.

Airport License

No updates. Carry forward.

Weed Control

Item closed until the Spring.

FAA Funding and Projects

Toby sent Ted and email and said that the AGIS ground survey was completed last week. The electrical drawings will be done soon for the PAPIs and REILs; everything is going as planned. Carry forward.

Arnie Borreson, Update on Business

Arnie is retiring at the end of the year. Ted has agreed to buy the assets from Arnie, pending a lease agreement from the city. Item closed.

New Maintenance Contract

Wait for update from Rich. Carry forward.

Underground Fuel Storage

Ted has requested some estimates to install a pump to pump fuel from the tanks into the fuel trucks. Carry forward.

NEW BUSINESS

Additional DEO Inspection Requirements

The DEQ has levied a bunch of new inspections that have to be done. One has to be done in October and consists of inspecting the fill buckets and making sure they are water tight. There is another one that has to be done in October and needs added to the annual inspection list. Carry forward.

GENERAL COMMITTEE DISCUSSION

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 7:25 P.M.



AGENDA ITEMS FOR OCTOBER 16, 2018 MEETING

OLD BUSINESS

Instrument Approach Procedure Changes
Replacement of Terminal Building
Airport Drainage
ADA Improvements
Airport License
FAA Funding and Projects
New Maintenance Contract
Underground Fuel Storage
Additional DEQ Inspection Requirements

NEW BUSINESS