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AIRPORT ADVISORY COMMITTEE

Meeting Minutes – March 17, 2016

1. Airport Advisory Committee Present – Dayle Harris, Jeremy Young, Brian Prange, Scott Gifford, Judy Newman, Paul Wooley, Anne Medenbach, Fred Duckwall, Tim O’Donnell, Ken Olsson, John Benton and Fred Kowell
2. Approved Minutes from January 27, 2016 meeting, John Benton 1st, Fred Duckwall 2nd. Approved by everyone.
3. Airport Master Plan – Fred Kowell talked about the Airport Master Plan and the additional reserves that were included from the last AAC meeting.
4. Grant Application Update – Fred Kowell talked about the status of the FAA grant funding for the South Taxiway and North ramp as presented below:

Year	Project	Entitlements	State Apportionment	Total
2016	South Taxiway (Design)	\$300,000	\$0	\$300,000
2017	South Taxiway (Construction)	\$150,000	\$1,000,000	\$1,150,000
2018	North Apron (Environmental)	\$150,000	\$0	\$150,000
2019	North Apron (Design)	\$150,000	\$0	\$150,000
2020	North Apron (Construction)	\$150,000	\$1,625,000	\$1,775,000

The above is the FAA portion of the funding which the Port will match 10% above the amounts presented. In 2021, the FAA now has slotted Phase II of the South Taxiway.

5. Connect VI Grant application – North Ramp Development – Jeremy Young and Brian Prange discussed the grant application and what it will cover like the FBO, Maintenance Hangar or commercial hangars adjacent to Jeanette Road. Jeremy

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discussed that there could be a height restriction on some of the buildings. In addition, discussion on what form of land lease would take place. The Port would negotiate with any potential equity contributor to the north ramp some equitable solution for both parties. There was discussion where the Port application was rated within the list of all applications. As I write this, we are the only airport infrastructure request in our region requesting Connect VI funding. Our current ranking has more than a 50/50 chance at funding.

6. Grass Runway Condition Update – Judy Newman gave the update which included that it's still a little too muddy but once the field dries out she will start dragging. Sprinkler heads need to be raised .
7. Glider Operations Update – Paul Wooley has created a non-profit organization to start glider operations once a glider is secured.
8. FBO Update – Scott Gifford provided update to what is occurring at the FBO
9. WAAAM Update – Judy discussed that construction will start around mid-April regarding the expansion at WAAAM. This will create upstairs offices and a coffee shop.
10. Other – John Benton discussed the need to keep folks from going around the gates at the east end of the airfield. John has some fencing that the Port can use to secure the site some more.

Brian Prange displayed the new simulator that is in the process of being procured a full motion simulator for a Cessna 172 or 182RG.

Tim O'Donald was introduced as the new property owner of the south side of the runway. Possible glider operations is being considered.