

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING, **APRIL, 20 2016**, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Huddleston, Barger, Smallwood, Freeman
Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor, Cynthia Arnold
– Finance Director

ABSENT: Dersahakian, Humphreys

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the March 16, 2016 meeting

Freeman motioned to approve the March 16, 2016 minutes. Barger 2nd the motion. Board unanimously approved the motion.

ITEM TWO: Discussion, consideration, and approval of the 2016/2017 Airport Budget.

English and Arnold presented the budget for FY 16/17. Freeman motioned to approve the budget. Fogerty 2nd the motion. Board unanimously voted to approve the budget.

ITEM THREE: Discussion, consideration, and recommendation of changes to T-hangar and bulk hangar leases regarding maintenance.

Item tabled until the next scheduled airport board meeting.

ITEM FOUR: Update on Delta Wings hangar construction and discussion of new access gate location.

English presented an update on Delta Wings' hangar design and construction timeline. Freeman requested that city staff make sure the hangar would not cause unwanted water drainage between existing hangars. English also requested board input on where to install a new access gate for Delta Wings and other businesses to enter the airport.

ITEM FIVE: Staff Report

ITEM SIX: Board Members comments

No board comments.

ITEM SEVEN: Citizen Comments

Jacob Crooch requested that airport staff look into correcting a long standing variance on his account.

ITEM EIGHT: New business

No new business

ITEM NINE: Adjournment

A handwritten signature in black ink, appearing to be 'C. English', is written over the bottom right portion of the page.