

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING, **MARCH, 16 2016**, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Humphreys, , Dersahakian, Barger, Freeman

Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor, Justin Erickson – City Manager

ABSENT: Huddleston, Smallwood

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the February 17, 2016 meeting

Humphreys motioned to approve the February 17, 2016 minutes. Freeman 2nd the motion. Board unanimously approved the motion.

ITEM TWO: Discussion, review, and consideration of amending Airport Rules and Regulations section 11 – Vehicles.

English reported to the board the common areas on the airport used for personal vehicle parking. English proposed designated certain areas on the airport as “no parking” areas such as certain aprons and movement areas. The board recommended and that Assistant Airport Manager designate parking areas and recommended airport staff to look at costs of constructing a parking lot. No formal vote was made.

ITEM THREE: Discussion and review of hangar rates and services for transient traffic and other aircraft without Airport leases.

English reported that the Airport does not have any formal rate structures for based aircraft sit outside and do not have a lease with the airport. Dersahakian recommended using the airport staff’s discretion when making those decisions and that aircraft that stay parked on the airport for more than one month should pay a fee. No formal vote was made.

ITEM FOUR: Update on Delta Wings construction and possible extension of hangar construction deadline.

Freeman motioned to extend Delta Wings construction deadline by 4 months beyond the original 6 month deadline. Fogerty 2nd the motion. Board unanimously approved the motion.

ITEM FIVE: Staff Report

ITEM SIX: Board Members comments

No board comments.

ITEM SEVEN: Citizen Comments

Ben Crooch of Scissortail Skydiving requested the airport look into methods of managing the recent increase of birds in Hangar 13.

ITEM EIGHT: New business
No new business

ITEM NINE: Adjournment

A handwritten signature in black ink, consisting of a stylized 'C' followed by a series of loops and a long horizontal stroke.