

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING JANUARY 18 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Kevin Huddleston, Barry Fogerty, Andy Freeman, Bert Humphrey, Jim Smith, John Klaser

ABSENT: Will Smallwood

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the October 19, 2016 meeting

- Humphrey motioned to approve the minutes. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM TWO: Citizen Comments

- James Martin addressed the board and offered to make improvements to the facilities he rents in exchange for temporarily leasing the mezzanine area in the terminal. Board suggested Mr. Martin come up with costs of such improvements.

ITEM THREE: Discussion and consideration of 5 year Capital Improvement Plan and projects for FY 2017/2018.

- Board acknowledged no change in Capital Improvement Plan other than a rollover of NPE funds.

ITEM FOUR: Staff report

ITEM FIVE: Board Comments

- Humphrey recommended pursuing the Metro Mart land release in order to secure more funds for the T-hangar project or other capital improvements.

ITEM SIX: New Business

- No new business

ITEM SEVEN: Adjournment

- Board adjourned at 6:50pm

A handwritten signature in black ink, appearing to be 'Huddleston', is located at the bottom right of the page.