

AIRPORT ADVISORY BOARD AGENDA.

February 6, 2014 – 12:00 noon

Commission Room – City Hall

MEMBERS

Bob Doile	<u> X </u>
Lance Lechtenberg	<u> X </u>
Gene White	<u> </u>
Colin Rowell	<u> X </u>
Patrick Doane	<u> X </u>

STAFF

Herb Llewellyn, City Manager	<u> X </u>
Dave Chapin, Commission Liaison	<u> X </u>
Caleb Marsh, Manager	<u> X </u>
Brad Meyer, P.W. Dept.	<u> X </u>
Darcia Beavers, Sec. P.W. Dept.	<u> </u>

Visitors: _____

1. Call meeting to order and approval of the minutes from December 5, 2013.

Lance called meeting to order. Colin made a motion to approve the minutes, Bob 2nd it. Motion passed 100% of those present.

2. New T hangars Project Update –

Since last meeting we set the price and had 7 people signed up and 6 people moved in. Another customer has said that he wants to move in to but hasn't signed an agreement. Electrical work was finished since last meeting. There is still dirt work that needs to be done for stormwater needs. There are 3 new airplanes that moved to the field since the T hangars have been opened. We currently have one hangar at each price point available since the hangars have become available.

3. Taxiway C update - Caleb

The project is working on scheduling the pre-construction meeting for tentatively April 1, 2014. Cornejo is the contractor and they are working on the Safety Plan currently. They will hopefully be submitting some of their concrete mixes to the lab to be evaluated to FAA specifications which is a 28 day process. The taxiway should start construction in the spring once the weather is warmer.

4. Other Items not on Agenda

Lance asked about if there had been any news about efforts to get a mechanic recruited. The conclusion was to clean up the lease agreement to rent the maintenance hangar so when a potential business comes we can have a workable lease ready to go for them. City staff was going to review our current lease agreement and finalize the price, insurance, etc. for a mechanic to move in quicker. There was much discussion about past dealings with potential mechanics and how we should adjust our interactions with them.

Current fuel prices including tax - Aviation \$5.09	Jet \$4.40	Regular \$4.08
Previous Price Aviation \$5.55	Jet \$4.40	Regular \$4.08