

AIRPORT ADVISORY BOARD AGENDA.

April 3, 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> </u>
Patrick Doane	<u> X </u>

STAFF

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

Visitors: Todd and Jo Peterson

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

Bob made a motion to approve the minutes, Pat 2nd it. Passed 100% approval.

2. RC Races – Loren Tragalles

Loren presented the board with the schedule of events for the RC air races. They will run from June 11-15. He explained how the races would interact with the airport traffic and of course the Airport Manager has final authority for use of the airport facilities.

3. Taxiway C update - Caleb

April 1 there was a pre-construction meeting with Cornejo Construction, Olsson's Associates, and City. The notice to Proceed is signed for April 21st which is the Monday after Easter. Cornejo is then obligated to start within 10 days of that date. The total contract working time is 40 working days with Runway 4-22 closed for 8 calendar days within those 40 days.

4. Fly-In - Caleb

The Fly-in is being scheduled for Saturday, August 16th. It will be a fly-in breakfast the with be a boy scout fund raiser. There will be Young Eagles Rides being given. The T-6 demonstration team will be contacted to see if they can provide their air show. This will be a morning only event. There was discussion about some people to specifically invite to bring some restored airplanes and other interesting aircraft to the fly-in.

5. Other Items not on Agenda

Lance asked if there has been any new effort to get a mechanic on the field. Caleb said that the contract for the maintenance hangar has been tweaked and is ready to go for any mechanic ready to talk about putting their business at the airport.

Pat made a motion to adjourn, Bob 2nd. Motion passed 100%

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