

AIRPORT ADVISORY COMMISSION

February 27, 2023

Minutes

1. Call to Order/Roll Call

- a. Members Present: Steve Bradford, Dennis Froelich, Mohammad Pasha, Andrea Kreitner, and Derek Reed
- b. Members Absent: None
- c. Staff Present: Jodi Royal-Goodwin
- d. Others Present: Mike Woerly from Carver Aero

2. Approval of Minutes: Kreitner moved and Pasha seconded a motion to approve the minutes from January 23, 2023. The motion passed unanimously.

3. Project Updates

- a. SRE Grant – The engineering agreement has been approved by City Council. Bolton & Menk is working on specifications for FAA approval.
- b. Fuel System – This project is still in design and plans are expected to be available at the April Commission meeting.
- c. AWOS Frequency Change - DBT has confirmed the application for the frequency change was accepted by the FCC.

4. Other Business

Woerly gave an overview of issues they are having following overnight lightning strikes. The gate, some lights, and part of the AWOS are not working. There are also issues with cameras and security system that he is working on.

5. Comments from the Public

There were no additional comments from the public.

6. Adjourn