

AIRPORT ADVISORY COMMISSION February 26, 2024
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Minutes

1. Call to Order/Roll Call

- Members Present: Derek Reed, Mohammad Pasha, Don Lampe, Andrea Kreitner
- Member Absent: Steven Bradford
- Staff Present: Brian Stineman
- Others Present: Carl Byers (Bolton & Menk), Mike Woerly (Revv Aviation), Garret Jacobs (Bolton & Menk)

2. Approval of Minutes

Motion by Reed, Seconded by Pasha to approve the January 22, 2024 Minutes. Motion approved by unanimous vote.

3. Project Updates

- SRE Grant: Do not expect any updates until fall.
- Fuel System: Waiting on grant data to proceed with design
- Lighting: : 90% plans have been submitted to FAA, waiting for review. Council schedule is to hold public hearing on plans and specifications on March 7, 2024. Bids will be due on April 2, 2024. Will review and recommend award for the May 2, 2024 council meeting. Discussed several options for cost cutting if necessary based on construction estimate being higher than originally anticipated.

4. Other Business

- Regulator Inspection: Voltmer inspected and made repairs on one regulator, currently “back in business”
- Shooting Range: Updated commission on discussion that staff had with FAA. Potential to locate in a different location than previous. More discussion needed.

5. Public Comments

None

6. Adjourn

Meeting adjourned at 6:20 PM

Next Meeting: April, 22 2024 at 5:00 PM