

AIRPORT ADVISORY COMMISSION

April 22, 2024

Minutes

1. Call to Order/Roll Call

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

2. Approval of Minutes

Motion by Pasha, Seconded by Kreitner to approve the February 26, 2024 Minutes.

Motion approved by unanimous vote.

3. Project Updates

- SRE Grant: No change. Do not expect any updates until fall.
- Fuel System: Working on plans and specs. At 80-90% should be ready in couple weeks. Will set public hearing on May 2nd, hold public hearing and approve plans and specs on May 16
- Lighting: : Bids were received and grant documents approved by City Council. Low bid was Kimrey Electric. Approved all three bid alternates for total bid amount of \$718,473.00. Bids will be held up to July 15 to ensure grant award is received by the city. Work not expected to begin until spring 2025 due to long lead times for materials.

4. Other Business

- Regulator Inspection: Mike requested Voltmer to come look at the regulator again. The repairs they made last time lasted about two months. We are currently renting one that they installed, but we have not received any bills yet.
- Shooting Range: Updated commission on discussion that staff had with FAA. City is looking to move forward in original planned location. More actions will follow.
- Hangar Lease Waiting List Discussion: Brian reviewed the current waiting list and a discussion was held regarding available spaces. Waiting list applications are due back on April 30. After they are received we will evaluate the list and try to place planes where appropriate.

5. Public Comments

None

6. Adjourn

Meeting adjourned at 6:20 PM

Next Meeting: June 24, 2024 at 5:00 PM