

AIRPORT ADVISORY BOARD (AAB)

MINUTES

August 8, 2011

The Airport Advisory Board met on Monday, August 8, 2011, at 6:00 p.m. in the Executive Conference Room of City Hall, 18 E. 4th Street, Fulton, Missouri. Members of the Board present were, Donnie Grimm, Gene Allen, Travis St. John. Ex-Officio members present were Chairman David Clapp, City Engineer, Greg Hayes, and Director of Administration, Bill Johnson, Mayor Leroy Benton, Absent board members included Lisle Moore, Dale LaRue, Jim Nurrenbern, and Council Liaison, Wayne Chailland.

Visitors – Councilman, Mike West, Councilman, John Paultz, Andy Huey, Airport Planner, Mike Waller with Lochner, BWR Division, Tech II Engineering Dept, Brad Hammen,.

COMMENTS FROM VISITORS: None

MINUTES:

Motion was made, seconded, and approved to accept the meeting minutes of April 18, 2011.

A Airport Master Plan Presentation- Mike Waller with Lochner Engineering, Previously BWR, gave a presentation on the current status of the Airport Master Plan. He began his presentation briefly explaining the existing airport facilities. He went on to explain his method of developing our future needs. In his final determination about our needs he explained that a King Air 250 airplane was denoted as our critical aircraft and that the 4,000 foot long runway was adequate for our future development of our airfield. Several members of the Airport Board had some concerns about this determination. However Mr. Waller stuck by his justifications. Now, Mr. Waller did add that he was adding an alternative appendix to the plan just in case the type of aircraft based at the airfield changed. He finished his presentation by informing us that within the next 30-45 days he would have a structural/building needs list developed to help guide the City with future projects.

B City Engineer's Report –

a. 2011 Proposed Construction Project - Mr. Hayes gave a brief update on the proposed construction project to widen the existing taxiway, storm drain work, apron and taxiway work, and dirt work. He also told the Board about the cracking conditions on Runway 18-36. He also explained how MoDOT wants to know why the concrete is cracking. Therefore they have asked the City and Lochner to perform additional testing to try to make such a determination. City Council will be approving a Resolution authorizing the Mayor to sign a Supplemental Agreement between Lochner and the City to perform this study.

b. Budget – Mr. Hayes gave the Board a copy of the current Springbrook Finance report for the revenues and expenditures at the airport. Mr. Johnson posed a question about the Gas Revenues. Mr. St. John told the Board the numbers were not current or accurate. He told the group what the revenues are and how they compared with last year's figures at this time. Mr. Hayes also showed the Board the request for this year's Capital Outlay to the Council. He also forewarned them that the next year's finances for the City are bleak, and not to expect too much.

C Report from Airport Manager-

- a. Lights out on Runway 06-24. The runway lights from the taxiway to the end and the end threshold lights on 24 are out.
- b. All RIELS are fixed and functioning ok.
- c. The exterior lights on the Middle row of hangars are out.
- d. Parking lot is in dire need of repairs, potholes, surface falling apart.
- e. Hangers are full.
- f. He stressed the need to get the FBO Hangar #23 rented out.
- g. 8-10 persons on waiting list, but no one wants to house their plane in a gang hangar.

Gene Allen – The Chairman of the Columbia Regional Airport took a tour of Fulton . They then had an hour discussion with Bill Johnson & Greg Hayes. Mr. Allen said they are currently stalled on a Strategic Plan. Mr. Clapp enquired about the status of Mr. Allen's Business Plan for the airport. Mayor Benton said, "Let's get the Master Plan done first."

KPA Report-.Mr. Leemer Cernohlavek said the Fly-IN Pancake Breakfast was a success. Money was made for Scholarships. Five have been given out so far this year.

Other Business

A. Mission Statement – Mr. Hayes explained the changes he had made to the Mission statement. Mr. Gene Allen requested we table this until next meeting.

B FBO Hanger 23 – Travis informed the group that he can't find anyone who wants to rent from a gang hangar. Mr. Hayes suggested clearing out the shelves, work benches and maybe even the loft to see if it would make the hangar more appealing. Donnie Grimm said we need to tear out shelves, upstairs. Travis St. John said we need to take down the stairs. Mr. Bill Johnson said he and the Mayor would take a tour of the building. Mr. Andy Huey says if the hangar was cleared out it would hold three planes.

Motion was made to adjourn by Donnie Grimm and seconded by Travis St. John. Passed

Respectfully submitted,

Linda Robinson, Administrative Assistant

Engineering Department - City of Fulton