

AIRPORT ADVISORY COMMITTEE

MINUTES OF THE MEETING OF AUGUST 7, 2012

MEMBERS PRESENT: Chris Hoffman, Chairperson
Ron Long, Vice Chairperson
Ron Close
Gary Iori
Nathan Keizer
Jerry Waltrip

MEMBERS ABSENT: Jay Humbard

OTHERS PRESENT: Bill Beasley, Director of Public Works
Bill Pyle, Airport Manager

The Airport Advisory Committee met on Wednesday, August 7, 2013 at 1:30 p.m., in the City Hall Conference Room. The meeting was called to order at 1:30 p.m. with six (6) members present.

The first order of business was the approval of the minutes of the meeting of February 4, 2013. Nathan Keizer moved that the minutes be approved as submitted. This motion was seconded and carried unanimously.

The second order of business was an update on the Runway 16-34 Edge Lighting Project. In this regard, Bill Beasley reported the plans and specifications were approved by FAA and the project bid on July 10, 2013. Strukel Electric won the bid. It was asked when the project was set to start. It was reported that that the start date was not established. FAA requires a REILS flight inspection to be completed as well as the lights required to be purchased and delivered.

The third order of business was an update on the tree removal in Runway 16 Approach Zone. Bill Beasley reported a copy of the certification the trees were removed was sent to the FAA with a cover letter asking that the restrictions on the night approach of this runway be lifted. Bill stated the certification has been approved and the restrictions lifted. However, this is not a permanent solution. City Staff is looking into a more permanent solution and will

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The fourth order of business was a discussion of cutting and baling of grass. Bill Pyle reported the baling of the hay had been completed and at this time the City has made a total of \$8,448.00.

There was some discussion amongst the Committee as to whether Mr. Farrabi, the farmer bailing the hay may be able to get another cut but at this time Mr. Pyle indicated another cut was unsure.

The fifth order of business was an update on Fuel Sales. Bill Pyle provided the Committee with documentation on fuel sales for January through July of 2012. He compared this with the information he gave the Board regarding January through July of 2013. Mr. Pyle reported that fuel sales were down slightly from 2012.

The sixth order of business was an update on the July 29, 2013 storm damages. Mr. Beasley informed the Board that the wind and flood from the storm that hit Pittsburg on July 29, 2013 caused damage to over 100 feet of the wildlife fence which surrounds the airport. City Staff is in the process of repairing the damage and getting the fence back in place.

The seventh order of business was an update on repainting the runway numbers. Mr. Beasley indicated the paint for this project was being purchased and as soon as the paint came in the City would have the numbers on the runways repainted.

There being no further business to be discussed, the meeting was adjourned.

Respectfully submitted,

Andrea Holtzman
Administrative Assist of Public Works