

AIRPORT ADVISORY COMMITTEE

UNAPPROVED MINUTES OF THE MEETING OF AUGUST 3, 2015

MEMBERS PRESENT: Michael Tribelhorn, Chairperson
Jesse Hudson, Vice-Chairperson
Ron Close
Bob Downing
Ron Long

MEMBERS ABSENT: Jerry Waltrip
Nathan Keizer

OTHERS PRESENT: Bill Beasley, Director of Public Works
Cameron Alden, City Engineer/Director of Public Works
Bill Pyle, Airport Manager
Andrea Holtzman, Administrative Assistant

The Airport Advisory Committee met on Monday, August 3, 2015 at 12:00 p.m., in the City Hall Conference Room. Chairperson, Michael Tribelhorn called the meeting to order at 12:00 p.m. with five (5) members present.

The first order of business was the approval of the minutes of the meeting of May 11, 2015. Jesse Hudson moved that the minutes be approved as submitted. This motion was seconded by Ron Long and carried unanimously.

The second order of business was an Update on Award KAIP Grant Tree Removal from Runway 16 Approach Zone. In this regard, Mr. Beasley stated the tree removal work had been completed by Home Center Construction Company and the City Commission has approved the final payment to the contractor. Mr. Beasley informed the Committee that City Staff had submitted documents to KDOT requesting a final draw down on the Grant. He pointed out it was a good project that made a big impact on the approach zone to Runway 16.

The third order of business was a discussion on the Engineering Design and Mill and Runway of Runway 16-34. Beasley explained FAA is limited in funding to do expansion projects at this time. Maintenance projects are a higher priority with FAA. The grant has been approved to begin the designing of the mill and overlay of runway 10-34. The runway Extension has been placed a on hold for another year.

The fourth order of business was update on First Quarter Fuel Sales through June. Bill Pyle explained the fuel sales for 2015 are higher than they were in 2014. So far, it looks like fuel sales for the year will be better than in the past. Even though July doesn't show it was a very busy month for the sales. Two of the High Volume Users are on track to make the second tier for fuel sales reimbursement.

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The fifth order of business was a discussion on the hay baling. Bill Pyle indicated the baling is about a month later than average due to the rainy weather we have had recently. As long as the weather holds it looks like the baler will be done in approximately two weeks. We currently we get \$25 per bale for non-fertilized mixed grass.

Under Other Business, Mr. Beasley explained that currently Jake's is in Joplin b/c there wasn't space for them here. Staff is working on finding a hangar that will suit the needs Jake's has.

There being no further business to be discussed, Michael Tribelhorn moved to adjourn the meeting at 12:30 p.m. This motion was seconded by Ron Close and the motion carried unanimously.

Respectfully submitted,

Andrea Holtzman
Administrative Assistant of Public Works