

**AIRPORT ADVISORY COMMISSION
MINUTES
October 26, 2020**

1. Call to Order/Roll Call

Members Present: Steven Bradford, Mohammad Pasha, Derek Reed, and Dennis Froelich

Members Absent: Andrea Kreitner

Staff Present: Jodi Royal-Goodwin

Others Present: Mike Woerly from Carver Aero and Carl Byers from Bolton & Menk

2. Approval of Minutes: August 24, 2020

Reed moved to approve the minutes and Pasha seconded. Motion carried unanimously.

3. Update on Runway End Lights and Precision Approach Path Indicators

Need to get an electrician out to look at. Royal-Goodwin will work with Stan O'Brien to get someone out.

4. Update on Hangar and Apron Project

SG still needs to complete the punch list for the project to be closed out and to proceed with leasing. Tenants have been identified for the two small hangars but interest in the large hangar has been minimal. One interested party is not eligible under the policy due to non-compliance with other City ordinances. Woerly will talk with the other interested party again. If that does not come to fruition we will look at how to proceed with shared occupancy.

5. Update on Taxilane A Reconstruction Project

A pre pre-construction meeting was held with Langman to facilitate ordering of supplies that have a longer lead time. There was discussion regarding the deteriorating fill in the test borings. Byers will talk to the firm that did the sampling to have it repaired correctly.

6. Discussion Regarding ACIP (FAA) Applications (Bolton & Menk)

Byers reviewed the plan submitted last year and regulations and practices guiding federal funding. It was decided to move the hangar taxilane repair/replacement ahead of the fuel facility. Byers will revise and provide for the Commission's review in advance of the December 21 submission deadline.

7. Pavement Condition Inspections

This was just to notify the commission the inspection was anticipated to occur before the end of the year. The last inspection was 3 years ago.

8. Other Business

Due to the Holidays the next meeting will be December 14.

9. Comments from the Public

There were no comments from the public.

10. Adjourn

Meeting adjourned at 6:43 on a motion by Pasha seconded by Reed.