

AIRPORT ADVISORY COMMISSION

Monday, March 14, 2022

Minutes

1. **Call to Order/Roll Call**

Members Present: Steve Bradford, Derek Reed, and Dennis Froelich

Members Absent: Mohammad Pasha, and Andrea Kreitner

Staff Present: Jodi Royal-Goodwin

Others Present: Mike Woerly from Carver Aero, Kitzy Lemke and Carl Byers from Bolton & Menk, and Steve Ellsworth (pilot)

2. **Approval of Minutes:**

Froelich moved and Reed seconded a motion to approve the minutes from January 24, 2022. The motion passed unanimously.

3. **Update on Taxiway A Reconstruction Project**

No update, just waiting for weather to improve so that sealant can be done.

4. **Discussion Regarding Taxilane Widening Project**

Lemke drafted a letter to the pilots about options for moving from hangars to the runway during construction. Lemke will send the letter to Royal-Goodwin, who will add some timing information and send it out before the public hearing. Royal-Goodwin will work with the City Administrator to see if the process can be started by setting the public hearing at the March 17 meeting. The public hearing would then be held April 7 with the goal of awarding the contract at the May 19 meeting of City Council.

5. **FY2023 State Funded Aviation Grant Program**

Byers reported the application is due May 26. There was discussion regarding the applying for funding to do the roofs on all of the t-hangars. Royal-Goodwin will get information on the quote and scope of work from Stan O'Brien and a decision will be made at the April meeting.

6. **Building a Better America – Infrastructure Bill Funding**

Byers guided a conversation regarding prioritizing projects for the new funding made available under the recently adopted bill. If it is feasible the priority remains moving and upgrading the fuel farm. If it isn't feasible the Commission discussed evaluating the following options: a) additional hangars; b) papis and reals; c) cameras and lights; and d) apron joint and crack sealing.

7. **Other Business**

The members asked Woerly about the condition of the fuel truck, which led to a discussion about entities that use their own equipment and the need to have insurance to cover fuel spills.

The continuing issue with the AWOS being overridden by the Knoxville system when coming in from the west was also discussed.

8. **Comments from the Public**

There were no additional comments from the public.

9. **Adjourn**