

Airport Advisory Meeting

MINUTES

12/10/2024

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Granville Lamb
NOTE TAKER	Scott Wardwell
ATTENDEES	Kim Smith, Tom Powers, and Tyler Brown

APPROVE OCTOBER 2024 MINUTES

COMMITTEE

DISCUSSION	Tabled-Not Quorum	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote on in January		

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	We had the best November this century.	
	For year to date, we are having the best year since 2000.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AIRPORT MASTER PLAN

DISCUSSION	The Airport Master plan represents the direction we will be going in the future. It was recommended that a memo be created summarizing the Master Plan.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

REMOVAL OF HAZARD LIGHTS

DISCUSSION	Scott went over the plan to remove the hazard light. They will be removed from all areas identified in the Hoyle Tanner report. Next step will be to hold a public meeting to state that these will be removed. If no significant problems are identified in that public meeting. We will work with the landowners to remove infrastructure and release the Easement		
CONCLUSIONS	Should wait to have a quorum.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Vote on in January			

AIRPORT CAPITAL PLAN

SCOTT

DISCUSSION	Scott went over the five year plan. This is the list of priorities identified by FAA and the airport in the latest CIP meeting.	
CONCLUSIONS	Should wait to have a quorum.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote on in January		

ECONOMIC DEVELOPMENT UPDATE

DISCUSSION	Tom shared that there are some serious dollars being spent on new infrastructure.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	None shared.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		
