

Airport Advisory Meeting

MINUTES

1/21/2025

3:00 PM

AIRPORT CONFERENCE ROOM

MEETING CALLED BY	Scott Wardwell
TYPE OF MEETING	Monthly
CHAIRPERSON	Charlie Namur
NOTE TAKER	Scott Wardwell
ATTENDEES	Robert Clark, Nate Grass, Kim Smith, James Quinn, Earl Twiggs, Tom Powers, and Granville Lamb

APPROVE BOARD PRESIDENT, VICE PRESIDENT
AND SECRETARY FOR 2025

COMMITTEE

DISCUSSION	Motion and second was that the same slate of Officers would serve another year. This was unanimously approved.
-------------------	--

CONCLUSIONS	
--------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
none		

SELECT MEETING TIMES

COMMITTEE

DISCUSSION	Everyone is happy with meeting on the 2 nd Tuesday of the month.
-------------------	---

CONCLUSIONS	Motion and second was that we meet the 2 nd Tuesday of the month at 3 PM. This was unanimously approved.
--------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVE OCTOBER AND DECEMBER 2024
MINUTES

COMMITTEE

DISCUSSION	A correction was needed. The text "the Senator Appropriations" has to read "the Senate Appropriations"	
CONCLUSIONS	Motion and second was that we approve the minutes with the correction. This was unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	We had the best November and December this century. For year, we had the best year since 2000. The suggestion was made to change the dark blue highlight on enplanement table to something that makes it easier to read.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Change Highlight	Scott	

AIRPORT MASTER PLAN

DISCUSSION	The Airport Master plan represents the direction we will be going in the future. Given the number of	
	Projects and the size of those projects, it will not be possible to add additional ones unless something is dropped. No	
	significant deviations.	
CONCLUSIONS	Motion and second was that the plan be adopted. This was unanimously approved.	
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	Motion and second was that the engineer's recommendation to remove the lights be followed.	
	This was unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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	Motion and second was that the plan be adopted. This was unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ECONOMIC DEVELOPMENT UPDATE

DISCUSSION	Nothing to report.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	None shared.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		
