

# Airport Advisory Meeting

## MINUTES

2/11/2020

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Granville Lamb
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	Bob Clark, Larry Clark, Scott Wardwell, Earl Twiggs, Tom Powers, and James Quinn

### SELECT OFFICERS

SCOTT

<b>DISCUSSION</b>	The 2019 slate of officers were reselected.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

### SELECT MEETING TIMES FOR 2020

SCOTT

<b>DISCUSSION</b>	The committee selected the second Tuesday of the month at 3:00 PM as a regular meeting time.		
	If there is not enough business, the airport director will send out an email to each member. If any member feels a		
	meeting is necessary, one will be held		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

APPROVE DECEMBER AND EAS  
RECOMMENDATION MEETING MINUTES

ADVISORY COMMITTEE

<b>DISCUSSION</b>	Both sets of meeting minutes were approved by the Committee.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

REVIEW ANNUAL ENPLANEMENTS

SCOTT

<b>DISCUSSION</b>	In 2019, the United boarded 13,149 passengers. This was the most of any year since 2011.	
	In January 2020, United boarded 845 passengers which was 10 passengers lower than last year. The cancellation rate was 6.3% a decrease of 12.6 percentage points. On time rate was 78.6% or an increase of 30 percentage points.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

ECONOMIC DEVELOPMENT UPDATE

ROBERT CLARK

<b>DISCUSSION</b>	Looks like Number 9 Mountain Wind Farm may be moving forward. A group called "West of 11"	
	is working to get some projects up and running in the Ashland area.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

AIRPORT CURRENT EVENTS

SCOTT

<b>DISCUSSION</b>	On Thursday we had an FAA surveillance inspection. Things went well. We should get a closeout	
	letter in a couple of weeks.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		