

# Airport Advisory Meeting

## MINUTES

4/11/2023

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Charlie
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	James Quinn, Kim Smith, Larry Clark, Nate Grass, Jim Quinn, Galen Weibley, Martin Puckett, Tom Powers and Earl Twiggs

### APPROVE JANUARY AND MARCH 2023 MEETING MINUTES

COMMITTEE

<b>DISCUSSION</b>	

<b>CONCLUSIONS</b>	Minutes approved

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

### REVIEW ANNUAL ENPLANEMENTS

COMMITTEE

<b>DISCUSSION</b>	Best March Since March 2000. Best Year to Date since 2000.

<b>CONCLUSIONS</b>	Minutes approved

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

### UPDATE ON CAPITAL PROJECTS

SCOTT

<b>DISCUSSION</b>	Terminal Project Status-Working on Terminal Layout, Deicing Truck out to bid	
	Valt Headquarters-Working on Building Layout, RWY 19 approach improvement Scope of Work in Development, Pavement	
	Markings out to quote	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**ECONOMIC DEVELOPMENT UPDATE**

<b>DISCUSSION</b>	Kim shared tourism information. This information include that 78% of the tourism is driving to our	
	Area. Kim updated the group on the new display cases. Tom Powers indicated that FW Webb has broke ground. The	
	Solar project starts in about two weeks. Housing options are expanding in Presque Isle.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

AIRPORT CURRENT EVENTS

SCOTT

<b>DISCUSSION</b>	Young Eagles day will be on Memorial Day weekend. Scott will be heading out to MRO America's		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			