

Airport Advisory Meeting

MINUTES

4/16/2024

3:00 PM

AIRPORT CONFERENCE ROOM

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

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	Scott indicated we had the best March since March 2000. They were 13% higher than last year. Highest year to date boardings since 2000. Up 17% over last year.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATE ON CAPITAL PROJECTS

DISCUSSION	Passenger Terminal Design 100% complete. We approved in the budget for 20.4 million in CDS funding for the terminal. starting in Summer of this year. The cost estimate increased by 8 million from the one done at 60% Design. We will have to find additional FAA funding. Need to start moving forward with the EDA grant and working with TSA on what they will be able to fund. Hangar and Street will be out to bid on April 29. The new terminal apron design is almost 100% complete. We are working on applications for funding for the Rwy 19 obstruction removal EA, Pavement Markings and Pavement Maintenance Plan.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ESSENTIAL AIR SERVICE BID UPDATE

DISCUSSION	USDOT probably will not issue its final decision until May. If they select United than everything will go on as normal. If JetBlue is selected they will hold United in just like USDOT ordered Pen Air. Once JetBlue is ready to start United will then exit the market.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ECONOMIC DEVELOPMENT UPDATE

DISCUSSION	Bob Clark filled the board in on various initiatives across the region. One of the highlights was the potato chip plant at Loring. Scott briefed the board on his recent trips to the MRO conference in Chicago and the Space Symposium in Colorado Springs.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Scott debriefed the board on the eclipse. The D-Day Squadron event will occur on May 18 th .		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			