

Airport Advisory Meeting

MINUTES

1/16/2024

3:00 PM

AIRPORT CONFERENCE ROOM

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

ELECT OFFICERS/SET MEETING DATES

COMMITTEE

DISCUSSION	

CONCLUSIONS	Voted to keep same slate of officers as last year and to meet on every 2 nd Tuesday of the Month.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

APPROVE SEPTEMBER 2023

COMMITTEE

DISCUSSION	None

CONCLUSIONS	Minutes approved

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

REVIEW ANNUAL ENPLANEMENTS

SCOTT

DISCUSSION	Scott indicated we had the best December in this Century. Highest annual boardings since
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2000 which was 19,254. The best boardings post 911.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

UPDATE ON CAPITAL PROJECTS

DISCUSSION

Passenger Terminal Design nearly 100% complete. Bidding will happen in Spring with construction starting in Summer of this year. Still have a lot of work to do on financial plan with FAA eligibility shifting around and TSA funding for capital a possibility. Valt research hangar design nearly 100% complete as well. Other projects in the planning phase includes the new terminal apron, pavement marking, pavement maintenance plan and EA for RW 19 Obstruction Removal

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

ESSENTIAL AIR SERVICE BID UPDATE

DISCUSSION

The bid should be coming out any day now. They will give bidders one month to submit bids. I continue to encourage airlines with jet service and a national and international network to bid and giving them monthly updates of our ever increasing boardings.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

ECONOMIC DEVELOPMENT UPDATE

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AIRPORT CURRENT EVENTS

SCOTT

DISCUSSION	Will be attending SpaceCom and GSA Spaceport Summit the end of this month. In search of more companies like Valt.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			