

# Airport Advisory Meeting

## MINUTES

9/12/2023

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, Tom Powers, Granville Lamb and Star Herald Reporter

APPROVE JULY 2023 MEETING MINUTES

COMMITTEE

<b>DISCUSSION</b>	
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<b>CONCLUSIONS</b>	Tabled-Lack of a quorum
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

REVIEW ANNUAL ENPLANEMENTS

COMMITTEE

<b>DISCUSSION</b>	Best August Since August 2002. Highly probable that it would have been best August since 2000 but Newark cancellations brought the boardings down. Best Year to Date since 2001. Experiencing significant headwinds due to air traffic congestion in Newark.
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<b>CONCLUSIONS</b>	
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

UPDATE ON CAPITAL PROJECTS

SCOTT

<b>DISCUSSION</b>	Terminal Project Status-Completed the 30% design just awarded another \$1,000,000 for the terminal bringing the total to 8 million already awarded, Deicing Truck set to be delivered in September.	
	Valt Headquarters-Working on trying to get cost down, RWY 19 approach improvement project underway,	
	Pavement Markings completed. Crack sealing complete	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

ECONOMIC DEVELOPMENT UPDATE

<b>DISCUSSION</b>	Tom Powers indicated that this is a fair amount of activity. Indicated that the dog park has been	
	Finished. He also discussed the new sidewalk on Central Drive	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

AIRPORT CURRENT EVENTS

SCOTT

<b>DISCUSSION</b>	FAA safety inspection was completed in August and went very well with only three discrepancies.	
	Looking forward to EAS bid conducted a headquarters meeting with Jack Penning. Attended Takeoff and met with one	
	Airline. Kim spoke about NBRC million dollar grant for terminal and the D-Day Squadron return to Presque Isle in May.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		