

# Airport Advisory Meeting

MINUTES

4/9/2019

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Charles Namur
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	Tom Powers, Nate Grass, Granville Lamb, Robert Clark, Scott Wardwell, Martin Puckett and Toni Brino (Star Herald), Ryan Pelletier, Earl Twiggs, Larry Clark and Jim Quinn

10:00

ELECT NEW OFFICERS AND APPROVE MEETING MINUTES

SCOTT

<b>DISCUSSION</b>	December and January Meeting Minutes were approved. The current slate of officers were re-elected for another term.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

10:00

REVIEW ANNUAL ENPLANEMENTS

SCOTT

<b>DISCUSSION</b>	Scott reviewed the enplanements for the United service thus far. He also provided two new tables for boardings and cancellations. Boardings were up significantly in February over last year.	
<b>CONCLUSIONS</b>	Committee chose the two charts that they wanted to see at their monthly meetings. They include the original enplanement chart and the cancellation rate chart that compares United-PQI with 6 years of history.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

15:00

UPDATE ON GENERAL AVIATION RAMP PROJECT

SCOTT

<b>DISCUSSION</b>	The FAA is considering funding phase 2 of the General Aviation Reconstruction project. It will be contingent on the availability of funding. We have it 90% designed and will be bidding shortly.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

15:00

UPDATE ON T-HANGAR PROJECT

SCOTT

<b>DISCUSSION</b>	Met with one contractor only to find out he is no longer interested in bidding on the project. Met with another and got recommendations for cost savings. Also the FAA has agreed to fund the relocation of the fencing and the paving of a portion of the apron. Will update drawings and send out to bid.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

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15:00

UPDATE ON SNOW REMOVAL EQUIPMENT  
ACQUISITIONS

SCOTT

<b>DISCUSSION</b>	Met with the FAA to discuss the purchase of two additional runway brooms and a bulldozer.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

5:00

ECONOMIC DEVELOPMENT

<b>DISCUSSION</b>	Bob Clark updated us on the biomass plant closings. This has created a void for the forest products industry to dispose of their waste. He also indicated that the CMP line for Quebec Hydro will choke off the development of renewables projects.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

2:00

AIRPORT CURRENT EVENTS

SCOTT

<b>DISCUSSION</b>	Nate reported on the C-47 visit	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>