

**AIRPORT AUTHORITY
REGULAR MEETING MINUTES
January 6, 2020**

1/6/2020 - Minutes

1. ROLL CALL

Members Present: Robert Ohlinger, John Lodge, Barbara Pelisek, Clarke Gerard - Chair, Chuck Clegg, Travis Burns

Ex-Officio Member: City Commissioner Curtis Gibson

Staff Present: Jennifer Nanek, City Clerk; Amanda Raabe, Airport Manager

2. Approval Of Minutes

The minutes of December 2, 2019 were reviewed. Robert Ohlinger made a motion to approve the minutes. The motion was seconded and unanimously approved.

3. COMMUNICATIONS AND PETITIONS

There was a discussion about guns at the Airport. As we don't have a secured passenger area there was consensus that concealed weapons and hunting weapons were allowed.

4. Airport Updates

TWY Bravo North/South and TWY Alpha East - Ms. Raabe reported that the ribbon cutting is Tuesday January 14 at 3pm. Future projects such as the Wildlife Assessment will be done in 2021 when funding is available.

Ms. Raabe reported that construction of the private hangars will begin this year.

A question was raised about the campground. Ms. Raabe said it will be closed as planned and cleaned up. Mr. Farewell is looking into possibly operating it. This was discussed. Commissioner Curtis Gibson said the City Commission has not directed the City Manager to move forward on reopening a temporary campground.

Barbara Pelisek made a motion recommending that they would like the City to move forward to reopen a temporary campground reopened after the current campground is closed. The motion was seconded and unanimously approved. Commissioner Curtis Gibson said he will pass on the recommendation.

5. FBO REPORT

Amanda Raabe reviewed the Airport Activities Report for December which is attached to these minutes. The costs of gas and the usage of our fuel by the skydivers were discussed. Upcoming skydiving events were discussed. Ms. Pelisek recommended that staff be present during special events.

Chuck Clegg asked about NOTAMS. Is there a requirement concerning skydiving and PPGs to post NOTAMS when they are training. Ms. Raabe said they are not required to but she posts NOTAMS when the PPGs are training and can add it for skydiving. This was discussed.

A question was asked about old scrap from the runway project that was planned to be put across from the FBO as a parking lot. Amanda Raabe said those millings were used as part of the Alpha taxiway project.

Mr. Ohlinger asked Ms. Raabe if she was officially the Airport Manager now. Ms. Raabe confirmed that she

is as of last Tuesday.

6. CHAIR

6.I. User Group Meetings

Ms. Raabe said the January meeting has to be rescheduled and she will let the board know when.

7. BOARD MEMBER UPDATES

Ms. Nanek said she will run the Sunshine video at the beginning of the next meeting.

8. ADJOURNMENT

The meeting was adjourned. Next meeting is February 3, 2020.

Chair

ATTEST:

City Clerk