



AIRPORT ADVISORY COMMITTEE Meeting Minutes: August 19, 2016

1. Meeting called to order with Open Meeting Announcement.

Meeting was called to order at 8:15 A.M.

2. Roll call.

Board Members Present: Eric Johnson, Jennifer Weiss-Assman, Bill Dugan, Ron Vlach, Mike McGillick, Mike Kempenar

Guests: David Goedecken, Jim Kjeldgaard, Mike Kuhns, Greg Kjeldgaard, Ken Cox, Vic Rader

3. Approval of the July 15, 2016 meeting minutes.

Motion by Bill Dugan and seconded by Ron Valch, to approve the July 15, 2016 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

Board discussed getting a consultant on board to resolve the final issues received from the FAA and select a final location for the Terminal Building. Board would also like to see cost comparisons of the Alternative Sites as listed in the ADG study. Goedecken reported that City Staff is working on the RFP for distribution in the near future. The Board and the FBO all stressed the need for top consideration given for the Westerly location of the Terminal Building. Goedecken and Johnson reported that although this may be the first choice, the FAA still have to endorse the final location, as they may not fund the project in this location.

5. Consultant selection update terminal project.

Motion by Bill Dugan, and seconded by Mike McGillick to move forward with the selection of a design consultant for the design of the Terminal Building, motion passed by a vote of the members.

6. Discussion of draft letter to tenants on proposed changes to new hangar leases.

Item was deferred to September board meeting.

7. Adjournment.

Meeting was adjourned at 9:30.