

ROSECRANS MEMORIAL AIRPORT
AVIATION BOARD MINUTES
JUNE 6, 2018 – 11:30 AM

CITY CLERK
2018 JUL 26 PM 2:48

CALL TO ORDER

Chairman Ordnung called the regular meeting of the Aviation Board to order at 11:30am June 6, 2018.

MEMBERS PRESENT

Lute Atieh	(1/0)	Col John Cluck	(3/0)
Jason Horn, Vice-Chair	(3/0)	Larry Lee	(3/0)
Mike Ordnung, Chair	(3/0)	Greg Starkel	(1/0)
Susan Yeager	(3/0)		

ABSENT MEMBERS

Colin Hoffman (1/2)

STAFF PRESENT

Abraham Forney, Airport General Manager; Adam Freeman, Airport Operations Manager; Zachary Girrens, Airport Intern and Roxanne Patton, Airport Administrative Assistant.

WELCOME / INTRODUCTIONS

Chairman Ordnung welcomes all to the meeting. Two new board members Lute Atieh, Chief Executive Officer for the American Business & Technology University in St. Joseph, and Greg Starkel, Pilot for Fed-Ex were introduced as well as the airport's intern Zachary Girrens, who will graduate from UCM in December. Mr. Kenneth Reeder also was in attendance.

MINUTES

Motion made by Vice-Chairman Horn to approve the April 4, 2018 minutes as written. Member Starkel seconded the motion. Motion approved as written.

AIRPORT BUSINESS:

City Airport Projects

Airport Wildlife Fence Project: The fence project is approximately 80% complete. Cable for the 5 inch underground fence is currently being installed.

Apron and Barrel Hangar Project: The apron joint sealing is scheduled to begin June 11, 2018, as well as the barrel hangar taxiway rehabilitation project. Work should be completed in within that week for both projects.

Terminal building west doors facing the apron are now secured with an alarm. A code must be entered to enter and exit the building to/from the apron. An alarm will sound should anyone exist the building without the designated code.

MILITARY PROJECTS UPDATES

EMEDS Building: This project is now under construction located at the north end of the airfield. The Guard is moving along with acquisition of a new 1,100 SF ramp. This ramp area will accommodate 11 spots for military aircraft.

Communications Building: Dirt work is complete. Project is fully designed. Breaking ground is anticipated at year end.

Simulator Building: Construction design discussions taking place at present for Fiscal Year 2019/2020 installation. Through meetings and discussions with the Community Alliance, this facility will be available to airport customers.

MoANG Open Skies Mission: The 139 Airlift Wing is currently testing sites on field. Targets are tarps placed at strategic areas on the field for calibrations. There are no international aircraft at present resulting from the Open Skies missions.

ACTION ITEMS

Two ordinances went before the City Council Monday, June 4, 2018 for a MoDOT grant agreement and an agreement with the airport consultant Jviation. The MoDOT grant agreement provides for additional funds for the T-hangar taxilane project in the amount of \$56,240.00. A companion ordinance authorized a supplemental agreement with the airport consultant Jviation in the amount of \$30,868 for additional construction and engineering services to complete the hangar taxilane project.

Another ordinance went before the city council for a Military Cooperative Construction Agreement (MCCA) for a box culvert drainage structure to serve the entire MoANG development at the north end of the airfield. The Guard will cover 100% of the project cost.

NEW BUSINESS

No new business discussed.

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

THE DINER: The Diner continues to do well. The existing deck was torn out for the installation of the fence. A concrete pad will be placed to accommodate a pergola to replace the deck.

EAA: A Fly-in for Boy Scouts was held April 21, 2018 located at the Terminal Building. This was an event for scouts to acquire their Merit Badge in Aviation. A total of 59 received their badge. Six aircraft were on hand for flights.

FBO: No report

LIFE NET: Life Net's operations remain normal

ROSECRANS AVIATION: No report.

CAPITAL IMPROVEMENT PROGRAM -2017-2022

CIP funds are provided for aviation project design and construction. A five-year CIP is a base for entitlement funds provided by MoDOT. The next anticipated CIP project is to construct Taxiway Delta. This taxiway connects Runway 17/35 to Runway 13/31. Funding for this project would be shared between the City and the Military (MCCA).

INFORMATION ITEMS

The Airport Manager attending the Missouri Military Preparedness and Enhancement Commission (MMPEC) in Fort Leonard Wood and Jefferson City. MMPEC is a military advocacy committee for Missouri political figures to understand necessities and the economic impact of the Military to the State of Missouri.

Deployable ILS is a mobile facility used by the military. June 13-14, 2018 the Guard will use this on Runway 13/31 as a flight check test site.

The Sound of Speed Airshow is scheduled for August 25-26, 2018. A table top Major Accident Response Exercise (MARE) was held this date. The Airshow will feature the Blue Angels as the main event. Sponsorships are needed as the event is hosted by the Military making this a free event. Profits from the Air Show are donated to 501C3 organizations affiliated with the Airshow in St. Joseph, MO.

Member Atieh is hard pitching Rosecrans Airport for a Flight School through Spartan College of Aeronautics and Technology. A meeting is scheduled in 2-weeks for considering Rosecrans Airport for such. These schools are designated FAA Part 141 relating to the structure and approval of flight schools.

OTHER BUSINESS

No other business discussed.

NEXT BOARD MEETING

The next scheduled meeting will be held **Wednesday, August 1, 2018 at 11:30am** in the Airport Terminal Building Conference room.

ADJOURN

With no further business a motion was made by Member Grimm for adjournment. Motion seconded by Member Lee. The June 6, 2018 board meeting adjourned at 12:10 pm.

Minutes were taken by Roxanne Patton, Airport Administrative Assistant.