

ROSECRANS MEMORIAL AIRPORT
AVIATION BOARD MINUTES
AUGUST 1, 2018 – 11:30 AM

CITY CLERK
2018 AUG 13 PM 3:00

CALL TO ORDER

Chairman Ordnung called the regular meeting of the Aviation Board to order at 11:30am August 1, 2018.

MEMBERS PRESENT

Col John Cluck	(4/0)	Michael Grimm	(3/1)
Larry Lee	(4/0)	Mike Ordnung, Chair	(4/0)
Susan Yeager	(4/0)		

ABSENT MEMBERS

Lute Atieh	(1/1)	Jason Horn, Vice-Chair	(3/1)
Colin Hoffman	(1/3)	Greg Starkel	(1/1)

STAFF PRESENT

Abraham Forney, Airport General Manager; Adam Freeman, Airport Operations Manager; Roxanne Patton, Airport Administrative Assistant; Laurie Thompson, City Risk Manager, and Kenneth Reeder, Public Advocate.

WELCOME / INTRODUCTIONS

Chairman Ordnung welcomes all to the meeting.

MINUTES

Motion made by Member Grimm to approve the June 6, 2018 minutes as written. Member Lee seconded the motion. Motion approved as written.

AIRPORT BUSINESS:

City Airport Projects

Airport Wildlife Fence Project: The fence project is near its completion with finishing the underground fencing and gates. Seeding and weed control will be done in the fall 2018.

During the installation of the underground fencing, FAA REIL cable was inadvertently cut. This is currently being repaired.

Apron Project: Remaining issues with the Apron is retainage being held until 17-concrete panels are removed and replaced due to damage while saw cutting.

Runway 17/35: Emergency repairs were made to the main Runway 17/35 pavement July 5, 2018. Excessive heat caused the concrete to fail. Ideker, Inc. was immediately contacted to remove and replace six (6) concrete panels. Work was completed in five (5) days.

MILITARY PROJECTS UPDATES

Simulator Building: Design is out for bids.

MoANG Open Skies Mission: There have been no international aircraft at present resulting from the Open Skies missions. A mission is expected in September 2018.

North Development: Discussions continue for ramp renewal and development at the north end of the airfield for Military facilities.

Corps of Engineers discussions with military regarding borrowed dirt from the Levee and its issue with wetlands.

ACTION ITEMS

Airport Manager indicated the Airport Board Chair and Vice-Chair terms expire this month; therefore, a motion was requested for nominations. Member Ordnung motioned to appoint current Member Starkel as Board Chairman. Motion passed unanimously making Member Starkel Board Chairman.

Member Grimm nominated Member Lee to serve as the Vice-Chair. Member Lee accepted the nomination. Motion passed unanimously making Member Lee Vice-Chairman.

NEW BUSINESS

No new business discussed.

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

THE DINER: The Diner will be closed August 6-12, 2018 for annual maintenance.

EAA: Annual Oshkosh event was held last week. Inclement weather caused cancellation of some highlighted events. An RV12 plane is now complete and flying, built by the Young Eagles.

FBO: Mr. Patterson is gearing up for the Airshow, August 25-26, 2018.

LIFE NET: Life Net's operations remain normal

ROSECRANS AVIATION: A booth will be set up for the Airshow.

CAPITAL IMPROVEMENT PROGRAM -2018-2023

August 7, 2018, voters will consider the continuation of the Capital Improvements Program (CIP) half-cent sales tax.

INFORMATION ITEMS

Airport Manager, Abe Forney, presented Member Ordnung with a plaque for this 5-year service to the Airport Board. Also mentioned was Member Horn, who was not able to attend this month's meeting.

The Sound of Speed Airshow is scheduled for August 25-26, 2018. The Airshow will feature the Blue Angels as the main event, with several other performers.

OTHER BUSINESS

No other business discussed.

NEXT BOARD MEETING

The next scheduled meeting will be held **Wednesday, October 3, 2018 at 11:30am** in the Airport Terminal Building Conference room.

ADJOURN

With no further business a motion was made for adjournment. The August 1, 2018 board meeting adjourned at 11:59 am.

Minutes were taken by Roxanne Patton, Airport Administrative Assistant.