

2022 JUN 17 AM 8:37

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES  
JUNE 1, 2022 – 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance</u> <u>(attended/absent)</u>	<u>End of Term</u>
<b>ROLL CALL:</b>	Lt Col Ryan Stepp		Pleasure of the Guard
	Christel Gollnick	(17/09)	August 10, 2024
	Michael Korte, Vice-Chair	(04/01)	June 01, 2026
	Greg Starkel, Chair	(20/01)	April 20, 2023
	Chad Welch	(01/00)	April 10, 2027
<b>ABSENTEES:</b>	Lute Atieh	(21/08)	April 20, 2023
	Matt Hoskins	(08/05)	October 8, 2023
	Tracy Norcross	(12/06)	October 8, 2023
<b>STAFF PRESENT:</b>	Abraham Forney, Airport General Manager Chance Gallagher, Transportation Planning Manager Roxanne Patton, Recording Administrator		

**CALL TO ORDER**

The Aviation Board called to order at 11:30am, June 1, 2022.

**WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE**

Chairman Starkel welcomed all to the meeting. Chad Welch welcomed as a new board member replacing former member Larry Lee.

**ITEM #1 – Approval of minutes**

Correction to Item #6 of the April 6 board minutes whereas EAA Chapter 1479 will hold their Rally on June 18, 2022 and was not held as indicated to take place April 23<sup>rd</sup>. (April 6 minutes – Item #6)

Motion made by general consent to accept the minutes from April 6 2022, as corrected and transcribed in the office of the Airport General Manager's office by the Administrative Assistant.

**ITEM #2 – Airport Business**

An ordinance is being placed before the City Council authorizing a contract agreement with Missouri-American Water Company in the amount of \$246,069.00 for relocation of water lines for the Tower Project. Project will entail relocating approximately 420 LF of 6-foot CI main and one fire hydrant on the apron of Rosecrans Airport property to accommodate the construction of the new Airport Administration building and Airport Tower. Water facilities relocation cost is fully reimbursable at 100% through the State.

Design bids anticipated in 2023 with construction bids in 2024. Demolition of the existing tower building will take place after the completion of the new Tower project.

Runway 17/35 project construction bids at the end of June 2022, with ground-breaking and construction beginning in Spring of 2023. Reconstruction of Runway 17/35 will consist of approximately 150,000 SY of concrete pavement removal, subgrade stabilization and concrete pavement replacement. Runway 17/35 will be funded in part with State Block Grant funds along with a Military Cooperative Construction Agreement (MCCA) and local funds.

**ITEM #3 – Military Updates**

Local flying has been slow.

Simulator building construction to be completed in 2023.

There have been no new developments for design funding for the Military's new ramp.

Avionic Modification Process (AMP) allows meeting regulatory requirements for operating in reduced airspace, flying at optimum altitudes, and performing approaches with more precision.

**ITEM #4 – Action Items**

Motion was made recommending the City Council to approve the ordinance for the Tower Project Water Line Relocation. Motion approved.

**ITEM #5 – New Business**

No new business discussed.

**ITEM #6 - Airport Tenants/Organization Activities**

B & B Runway Cafe continues to do well. The Café will participate during the Warbird event the weekend of July 15 through July 17, 2022.

Life Net and Express Flight businesses continues with daily operations and are doing well.

Saturday, June 18, 2022 at 9am to 12pm, the local EAA Chapter will host a Young Eagles Rally. Flights will be available for youth aged 8 through 17 years old. Must be accompanied by parent or guardian. B&B Runway Cafe will be open for breakfast from 7am – 12pm.

FAA Inspectors will be inspecting the Tuskegee Eagles project aircraft Friday, June 3, 2022. If approved, the aircraft will be signed off as built.

**ITEM #7 - Capital Improvement Program -2022-2025 (New)**

Runway 17/35 will be funded in part with State Block Grant funds along with a Military Cooperative Construction Agreement (MCCA) and local funds. A ground-breaking is proposed in 2023.

**ITEM #8 - Information Items**

The BeechNutz Clinic was held last week at Rosecrans. This group comes in twice a year for meetings and formation flying.

The FAA Inspection was held on April 5, 2022. The Inspector noted two areas needing correction. Overall markings were in compliance except for edge markings overlapping. This issue has been corrected by the airport staff with the assistance of the Street Department. Faded signs were another issue the Inspector noted. Airport Staff will replace said signs.

July 15 through 17, 2022, Rosecrans will host a static display consisting of a B-17, a B-29, a B-25, and T-6 Warbirds.

**ITEM #9 – Other Business**

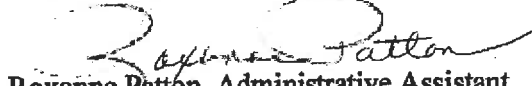
No other business

**ITEM #10 - Public Comment**

No public comments

**ITEM #11- Adjourn** Motion to adjourn at 11:51 a.m.

Minutes respectfully submitted,

  
Roxanne Patton, Administrative Assistant  
Rosecrans Memorial Airport