

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
JUNE 9, 2021 – 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance</u> (mtgs attended/mtgs absent 2021)	<u>End of Term</u>
ROLL CALL:	Major Matthew Neil/Lt Col Chase Bodenhausen	(3/0)	Pleasure of the Guard
	Lute Atieh	(2/1)	April 20, 2023
	Larry Lee, Vice-Chair	(3/0)	April 10, 2022
	Tracy Norcross	(3/0)	October 8, 2023
	Greg Starkel, Chair	(3/0)	April 20, 2023
ABSENTEES:	Christel Gollnick	(2/1)	August 10, 2024
	Colin Hoffman	(2/1)	August 29, 2021
	Matt Hoskins	(2/1)	October 8, 2023
STAFF PRESENT:	Abraham Forney, Airport General Manager Adam Freeman, Airport Operations Manager Roxanne Patton, Recording Administrator Brady McKinley, Asst. Director of Public Works		
GUESTS:	John Cox, Garver		

2021 JUN 14 PM 2:18
CITY CLERK

CALL TO ORDER

The Aviation Board called to order at 11:32am, June 9, 2021.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

All attendees were welcomed to the meeting. Today's meeting is held in-person.

ITEM #1 – Approval of minutes

Motion made by Member Atieh to approve the minutes from April 7, 2021 with Member Norcross second the motion. Minutes were approved 5-Ayes 0-Nays

ITEM #2 – Airport Business

The Sound of Speed Airshow held May 1-2, 2021 went well with no major accidents or issues. The main attraction was the U.S.A.F. Thunderbirds. Paperwork is being processed for the next airshow.

Chairman Starkel said participants he encountered; it was said expressed STJ airshows are the best.

Projects/Information Items: Approximately 3,000ft drainage ditch running along the west side of the airfield became silted in and became overgrown. Through a contract for construction services with Sprague Excavating the work involved cleaning out the ditch, spread the removed dirt in the field and check the grade to ensure it maintains a continuous fall for the entire length of the ditch. Funding for this project came from the CARES Act reimbursement of \$25K. This project will rap up by the end of this month.

FEMA moneys were used for the replacement of the Precision Approach Path Indicators (PAPIs) on Runway 13. The electrical control box was submerged under water for an extended duration causing a short in the wiring system. The entire box has been replaced and raised 18" above flood elevation and calibrated to make operational, as required by the FAA. The amount of this completed project is \$12K.

(June 9, 2021, Airport Board meeting continued)

The Diner has new management, Bubbas Bar-B-Q who plans to open soon. Kane Brooner is currently acquiring equipment and completing the financing necessary to open. A new concrete slab and sidewalk have been placed south of the Diner. This has been completed by Auxier Construction.

A State Block Grant has been received from the Missouri Highway and Transportation Commission (MHTC) and is currently under review by staff. This agreement grants the City a 30% design report for Runway 17/35 reconstruction project. Funding for the total project of approximately \$40M will be shared between the FAA (35%), MoANG (65%) and the City (10% of the 35%). This project will entail a full depth replacement of Runway 17/35.

ITEM #3 - Military Updates

Dirt work and footings are being completed for the Flight Simulator Building.

Communications building is 90% complete.

Rapping up the MCCA Box Culvert project, with final completion early July 2021. Mr. Cox asked if the ANG Apron design will be procured through an Engineering Services company. Major Neil said the Corps of Engineers will be doing the design.

ITEM #4 – Action Items

Airport Manager asked board members for their recommendation to Council to accept the State Block Grant for the 30% design of Runway 17/35 project. Member Lee made the motion with Member Atieh's second. Approved 5 Ayes 0-Nays

ITEM #5 – New Business

CARES funding is expected for the Airport. Funding will be used to upgrade the fuel tank system and fuel trucks. FAA requires all Part 139 Certified Airports have an automatic shutdown system that stops the tank loading operations when fuel servicing vehicle is full. This was to be done by June 2, 2021; however, the planned correction date is set no later than December 2, 2022.

Direct Disposal Transition (NDAA) from the south end to the north end of the airfield continues with discussions between the City, MoANG, Senator Hawley and Senator Graves offices. This transition is for future business potentials at Rosecrans Airport. Major Neil said normally, AF property has various components, and if the property is not wanted by those components, then a Direct Disposal is done.

Airport staff with working with the City Manager and Express Flight for replacing the FBO hangar door in order to accommodate today's larger aircraft.

Two (2) new used plow trucks will be added to aviation's inventory through reimbursed funds from the MCCA Box Culvert Management Services. These trucks will be fully equipped with spreaders, radios and other equipment necessary for operations.

Abe Forney, Airport Manager and Adam Freeman, Airport Operations Manager attended the annual Missouri Airport Manager's Association (MAMA) / Missouri State Aviation Council (MoSAC) conference this past week. Congratulations to Adam as being selected as the new District Director for Region 1.

ITEM #6 - Airport Tenants/Organization Activities

Tuskegee Eagles continues to seek interest from kids in becoming members of this group. Work continues on the second Zenith plane.

A current tenant of the airport, Wayne Litherland, recently located and purchased the certified original 1929 Bird Wing Imperial aircraft that was built in St. Joseph, MO. A press worthy issue to say the least.

(June 9, 2021, Airport Board meeting continued)

Pat Jones conducts numerous events and will be hosting an event to introduce kids to various areas of Rosecrans General Aviation. Member Starkel said the EAA Chapter is working on a possible rally in the fall of 2021.

ITEM #7 - Capital Improvement Program -2019-2023

A State Block Grant has been received from the Missouri Highway and Transportation Commission (MHTC) and is currently under review by staff. Runway 17/35 reconstruction will be a \$40M project.

ITEM #8 - Information Items

ITEM #9 – Other Business

Tower remodeling/renovation may perhaps receive \$2.5M from State earmarks. Waiting on Congress for possibly an additional \$4.5M. Revenue funding from the FAA discontinued several years ago; therefore, funds from earmarks are welcomed.

ITEM #10 - Public Comment

John Cox expressed his gratitude for allowing his attendance to board meetings. He was the Rosecrans Airport Manager for 12-years and is still drawn to STJ. Mr. Cox works for Garver, as their Business Development Manager. Garver offers a wide range of services focused on aviation, construction, facilities, design, survey, transportation water, environmental and program management. Garver has several offices in the Midwest, not to mention around the Country.

ITEM #11- Adjourn

Member Norcross motioned to adjourn with Member Atieh second the motion.

Meeting adjourned at 12:15pm.

Minutes respectfully submitted,



Roxanne Patton, Administrative Assistant
Rosecrans Memorial Airport