

2021 SEP 28 AM 8:22

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
AUGUST 4, 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:			
	Lt Col Ryan Stepp	(4/0)	Pleasure of the Guard
	Lute Atieh	(3/1)	April 20, 2023
	Matt Hoskins	(3/1)	October 8, 2023
	Michael Korte	(1/0)	June 01, 2026
	Larry Lee, Vice-Chair	(4/0)	April 10, 2022
	Greg Starkel, Chair	(4/0)	April 20, 2023
ABSENTEES:			
	Christel Gollnick	(2/2)	August 10, 2024
	Colin Hoffman	(2/2)	August 29, 2021
	Tracy Norcross	(3/1)	October 8, 2023
STAFF PRESENT:	Abraham Forney, Airport General Manager Adam Freeman, Airport Operations Manager Roxanne Patton, Recording Administrator		

CALL TO ORDER

The Aviation Board called to order at 11:31am, August 4, 2021.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

Michael Korte was introduced as a new board member.

Mark Giddings and Tom Dowse representing Burns and McDonnell were welcomed to the meeting.

ITEM #1 – Approval of minutes

Motion made by Member Atieh to approve the minutes from June 9, 2021 with Member Hoskins second the motion. Minutes were approved 6-Ayes 0-Nays

ITEM #2 – Airport Business

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

Direct Disposal Transition (NDAA): from the south end to the north end of the airfield continues with discussions between the City, MoANG, Airport Manager met with Senator Hawley's staff in D.C. to discuss this issue. This transition is for future business potentials at Rosecrans Airport.

ITEM #3 – Military Updates

Requests are in for J-Model 130 Aircraft conversion to H-Models. Complete conversion for housing and props expected in 2023.

Foundation has been poured for the Simulation Building. Change Orders for a \$5M upgrade changing from hydraulic to electrical components are in process.

Personnel shifts on Base are being split to 50% on base due to COVID. Weekly evaluation continues.

(August 4, 2021, Airport Board meeting continued)

Positive TAC School participation continues. 'Hot Fueling' will be incorporated as an ACE mission into the Advanced Airlift Tactics Training Center (AATTC). Flying range from approximately 10 per week in once month.

ITEM #4 – Action Items

Board members recommendation the City Council to accept the MCCA agreement for the reconstruction of Runway 17/35. MoANG will provide funding at 70%. Member Atieh made the motion with Member Lee's second. Approved 6 Ayes 0-Nays

Chairman Starkel has security concerns for the Airport Administration office. Would like to see some type of controlled access to the office either by camera or other ways. A motion was made to begin this process. Motion was seconded by Member Korte and approved.

ITEM #5 – New Business

An ordinance will go before the City Council for a new hangar door to accommodate larger aircraft. CIP funds will be used for this replacement.

Airport staff is working on a new Airport Joint Use Agreement (AJUA) with MoANG. This will be a 10-year agreement beginning October 1, 2021.

ITEM #6 - Airport Tenants/Organization Activities

The Diner is expected to open in September. Equipment needs to be set up by the new management. Airport staff has completed all repairs and updates as deemed necessary.

Former Councilwoman Pat Jones organized an event Sunday, August 1, 2021 for introducing kids to General Aviation. Flights were given. Member Starkel said there were 9 kids that attended the event.

Member Starkel said the EAA Chapter is working on a rally this coming October. Event will take place south of the Barrel Hangar and will have access to the Terminal Building lobby and conference room.

Tuskegee Eagles continues work on their Zenith aircraft. A third project will be forthcoming on another Zenith aircraft. There has been increased attendance to the group.

ITEM #7 - Capital Improvement Program -2019-2023

A current list of airport CIP projects was handed out for the 5-Year CIP 2021-2025.

Member Atieh questioned Item #8 on the list regarding the Hot Spot at Delta Taxiway. Abe Forney stated the FAA wanted the diversion at approach end of 35-31.

Questioned also regarding Item #2, Control Tower, why WIFI could not be considered via satellite pointing towards the existing hangars. This will be researched by airport staff.

ITEM #8 - Information Items

Projects/Information Items: Approximately 3,000ft drainage ditch running along the west side of the airfield has been completed by Sprague Excavating.

The Precision Approach Path Indicators (PAPIs) on Runway 13 have been repaired by Strukel Electric.

(August 4, 2021, Airport Board meeting continued)

ITEM #9 – Other Business

Adam Freeman is working in procuring an FAA Part 139 inspection software set up because the FAA wants all records to be digital. This would limit the FAA Inspections time at field sites and save on paperwork. This system would be a cloud-based system with annual subscription.

ITEM #10 - Public Comment

Mark Giddings of Burns & McDonnell said he appreciated the opportunity to attend today's meeting.

ITEM #11- Adjourn

Member Lee motioned to adjourn with Member Korte seconding the motion. Motion passed
Meeting adjourned at 12:10pm.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read "Roxanne Patton", written over a horizontal line.

Roxanne Patton, Administrative Assistant
Rosecrans Memorial Airport