



AIRPORT ADVISORY COMMITTEE

MINUTES for August 19th 2013 Meeting

Attending:

AAC Committee Members, Jeremy Y., John B., Dale H., Judy N., Scott P.

With: Port Rep, Steve B. / Airport Rep/FBO, Scott G.

Guest: Bud P.

1. Approved Minutes of AAC Meeting July 15th.
2. Airport Business Plan:
 - a. Mission, Vision, Values – AAC agreed with the presented Mission, Vision and Values. No additional comments were given.
 - b. Maintenance Standards –
 - I. Maintenance Standards for Fencing – Switch from 5 wire to 4.
 - II. Maintenance Standards for Airport Lighting – Lights to be on Dusk to Dawn, not 24/7/365
 - III. Maintenance Standards for Port owned Hangers – Annual Inspections / Cold weather ballasts for fluorescent lighting or more efficient power saving lighting.
 - IV. Maintenance Standards for Non-Grass Vegetation – Fast growing trees, such as cotton woods, Scotts broom, and berry bushes will be removed. NOTE: Remove the berry bushes to the north next to the taxi way all the way down to the popular trees. Willow tress to the North West along the road should be removed.
 - V. Grass Maintenance Standards- Grass runway irrigating will be done once per week at night or as needed. Notes: Judy to email Steve as to what the glider area maintenance should be. Need to have irrigation water access at other areas of the airport. Invite FID to one of the AAC meetings (Dale will send out the invite)
3. BURN PILE NEEDS TO GO.
4. Port will make stencils for Tie Downs
5. AAC Meeting ended with the intentions to have another meeting mid-late September.