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AIRPORT ADVISORY COMMITTEE

Meeting Minutes - September 15, 2015

- Attendance John Benton, Jeremy Young, Scott Gifford, Judy Newman, Scott Perry, William Veatch, Anne Medenbach and Fred Kowell Airport Master Plan
 - a. South Taxiway, Temporary Fuel Tank Location and Hangars Discussion was positive and concurrence with where the Master Plan is depicting the placement of each item above.
 - b. Future South Hangar space The Master Plan does depict hangar development south of the airport in land designated as EFU but the Committee wanted to put additional development of hangar space to the west of the area depicted in the Master Plan. Since they feel the land might come open for sale and development.
 - c. North Apron Improvements Comments were positive and there was concurrence with what was presented. However, the Committee thought of adding some development just north of the area that is zoned as EFU. They understand that this might not move forward but if property becomes available, at least it is on the Master Plan and provides a chance for funding from the FAA.
 - d. FBO and Maintenance Hangar location discussion was positive with concurrence with location and the only caveat was once development occurs the actual buildout might be different than the boxes depicted in the Master plan drawing.
 - e. Fuel Tank Location Agreement with the northern location of the fuel tank with the understanding that a slight change might occur once the northern apron is developed.
 - f. West end Hangars and Hangar space off of Jeanette Road Committee viewed this as a positive and liked the placement of hangars off of Jeanette Road. With regard to the West end hangars the Committee wanted to see that we kept the hangar development in place from the prior Master Plan that was on private property. They understand the constraint but if the property becomes available they thought that at least the Master Plan has it designated for future hangar development.
 - g. Southeast Hangar space off of Runway 25 The Committee wanted to see this put back into the Master Plan
- 2. Grass Runway Condition Update Committee wanted to congratulate the Port maintenance (Jay) on doing such a good job on the grass runway and the rest of

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the grounds for the fly-in. Everyone is in concurrence that it will take a little more time for the grass to fill-in better.

- 3. Fly-In Update A great success! We had over 400 planes as compared to over 250 planes a year ago. The Fly-In continues to grow as we had over 3700 people this year at one of the northwest premier fly-in.
- 4. Glider Operations Judy just sold two of her gliders and nobody has come forward to taking over the operations to date.
- 5. FBO/WAAAM Update Scott/Judy were so busy getting prepared for the Fly-In that there is nothing to denote. Scott sold 154 gallons of fuel