



## **AIRPORT ADVISORY COMMITTEE MINUTES 27 FEBRUARY 2012**

Call to Order: The meeting was called to order by the Chairman at 1800. Members present were Chairman Davis, Mullenix, Richardson, Pappas, Whipple. Others present included Doug Poole, Steve Bildman, Pat Weaver, Bob Hanson

Minutes for 23 January 2012 were unanimously approved.

The Chairman reported on the following items:

- Additional tie downs.
- Pilot lounge. A motion to authorize the FBO to remodel the pilots lounge at the FBO expense within 90 days of this date, subject to permitting approvals by the County.
- Pax and Nottingham VOR decommissioning. The Board expressed its opposition to the decommissioning and the chairman was requested to prepare and forward a letter to the FAA expressing the Board's position.
- Draft Annual Report. Report was presented and accepted by the Board.
- The Board authorized Benarcik, Richardson and Pappas as a Committee to explore other means for obtaining a food service for 2W6 to report at next meeting informal report.

Public Comment:

- Bob Hanson: Very appreciative for the pilot lounge wi-fi as a great improvement.
- Jim Davis expressed his appreciation for the prompt and professional response by the FBO to repair his hangar damaged by runaway aircraft.

DPW&T

- ACIP Update. Presented latest plans. FAA funding will decrease to 90% with County and State required to each make up the additional 5% needed. Commissioners must approve the 2.5% increase. State has agreed to the 5% contribution.
- Development Review Updates. Presented site plans for review by the Review Committee.
- Airport Plan accepted by Board vote.
- Airport O&M
  - Crack Sealing is ongoing and should be completed this coming month.



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- US Army COE reviewed impact of new construction and made recommendations. Construction should be completed in June or July
- New Parking spot plans being finalized and will issue PO upon completion of planning details.
- County will review and install needed signage.

### FBO and Leaseholder Reports

- FBO presented airfield operations report. Waiting list of 37 for inside storage. Presented draft plans for partial resolution of the need. FBO will prepare proposal for improvement to be funded by the FBO.
- Reported on recent fire damage to Civil Air Patrol
- FD will begin inspection of hangars for potential hazardous materials.
- Derelict aircraft update. The FBO has been communicating via phone messages with the owner and will continue to seek the removal of the derelict aircraft.

Next Meeting: 23 April 2012 at 1800 hr. at the 2W6 terminal building Conference Rm.

Meeting adjourned by unanimous vote at 1943.