St. Mary's County Regional Airport Airport Advisory Committee Meeting 22 August 2016 Minutes



- I. CALL TO ORDER Mr. Anderson called the meeting to order at 1809. The Advisory Committee was represented by Anderson, Adair, Lowry, Olmeda, and Barthelme. Pearce, Sawyer and Klapka were excused. Mr. Whipple was in attendance as a staff advisor, and St Mary's County Commissioner President Randy Guy also attended the meeting along with eight members of the public.
- II. The June draft minutes were approved.
- III. Commissioner Guy gave a short presentation to the advisory committee reminding them of the commitment asked of this volunteer group and thanking them for their service to the community. He also entertained questions from the committee and public regarding the airport and its future role in promoting Southern Maryland activity.

IV. CHAIRMAN'S REPORT

The Airport Rules and Minimum Standards were reported to still be in the County Attorney's office. Commissioner Guy stated that he would take the initiative to speak with the County Attorney to discuss the expected time line for completion of this review.

V. Public Comments

There were no public comments.

VI. Department of Public Works & Transportation Report

The Airport Road design and utility relocation efforts have continued with several key elements nearing completion including gas main relocation and new conduit for SMECO primary electrical distribution. Water line work to start in September.

The Department is finalizing a brief to the Maryland Department of the Environment and Army Corps of Engineers with respect to avoidance and minimization of wetland impacts for airport development and Lawrence Hayden Road alignment. The brief is a result of the 7-27-2016 meeting with both regulatory agencies to finalize the wetlands permitting.

The recent FAA grant provides funding for Taxiway 'A' Relocation design, and the AAC will be asked to assist in reviewing the construction phasing plan for that work.

Several items from the 2016 Annual Airport Inspection have already been corrected including a patched repair for the Runway 29 asphalt damage.

Aircraft fuel sales totals for the month of July 2016 were 14,000 gallons of Jet fuel and 7,000 gallons of Aviation Gas.

St. Mary's County Regional Airport Airport Advisory Committee Meeting 22 August 2016 Minutes



VII. FBO and Leaseholder Report

Renovations are nearing completion on the former flight school building and county hangar. It is expected that a new flight school with on-line FAA testing services will be started after the construction is completed.

The access taxiway for the new hangar complex has been cleared and will be paved within the next month to streamline aircraft flow into and out of the new hangars.

VIII. New Business

The airport open house is still planned for 29 April 2017.

- IX. Next Meeting –The next regular meeting is scheduled for 26 September 2016 at 6:00 pm; Walter F Duke Terminal Building.
- X. ADJOURNMENT- The meeting was adjourned at 19:04.

Submitted.

の Wilson R Lowry

Secretary

Approved

Erik Anderson

Chairman