

**MINUTES**  
**Airport Advisory Board**  
**October 7, 2009**

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, October 7, 2009.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, William Carner, Ron Craft, John Riddick, Greg Cecil  
Kathy Frerking, Tammy Puett - Airport Administration  
Jill Stedem - Public Works Public Information Specialist  
John Glascock – Public Works  
John Della Jacono – TSA  
Kyle LePage – Lockheed Martin  
Randy Clark – Central Missouri Aviation  
Chris Canipe – Missourian  
Rick Shanker – Visitor

Excused: Annie Sobel, Matt Jenne

Absent: Randy Eckley

**APPROVAL OF MINUTES:** Bill Carner made the motion to approve the September 9, 2009 minutes, Don Miles seconded the motion and the minutes were approved.

**GUEST SPEAKER:**

John Della Jacono, Federal Security Director for Kansas City International Airport, Columbia Regional, Springfield-Branson National, Forney Army Airfield, and Joplin Regional.  
Mr. Della Jacono was present to give an overview of the TSA.

**OLD BUSINESS:**

Airport Master Plan Approval - Due to the fact that the Board has not had enough time to go over the Master Plan, Bill Carner made the motion to have a special meeting on Wednesday, October 14, 2009, B.J. Hunter seconded the motion and the motion passed. The Board will make a list of suggestions regarding the Master Plan to discuss at the Wednesday, October 14 meeting.

**NEW BUSINESS:**

Greg Cecil distributed some handouts regarding airport incentives that other airports have used for commercial air service. Greg would like to see the Board come up with some recommendations regarding airline incentives and be ready to discuss ideas at the November meeting.

Bill Carner is going to discuss the possibility of having a class at the University do a passenger survey for the airport.

Greg Cecil also indicated he would like the Board to look for possible new revenue sources for the airport.

**REPORTS:**

Lockheed Martin – Kyle LePage is the new Manager at Lockheed Martin. Janet Ford has accepted a new position and her last day as the Lockheed Martin Manager was October 2. Kyle reported that Todd Glaese was honored with the Flight Service Controller Award. Kyle reported that there will be a chili dinner in Janet Ford's honor on Saturday, October 10, from 10:00 a.m. – 3:00 p.m., and that anyone wanting to wish Janet well is welcome to attend.

CMA - Randy Clark reported that CMA has added 3 single engine planes and 1 jet to their hangars in the past 90 days, increasing the number of based aircraft at Columbia Regional.

Airport Manager - Kathy Frerking reported that Council approved a change to the Code of Ordinances at their October 5<sup>th</sup> meeting authorizing the addition of a CORE representative to the Airport Advisory Board.

The meeting was adjourned by Chairman Greg Cecil at 2:00 p.m.