

MINUTES
Airport Advisory Board
January 13, 2010

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, January 13, 2010.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, William Carner, Matt Jenne, Ron Craft, John Riddick, Greg Cecil
Kathy Frerking, Tammy Puett, Don Elliott - Airport Administration
Jill Stedem - Public Works Public Information Specialist
Skip Elkin – Boone County Commission
Cindy Conner - Manager, FAA System Support Center

Excused: Annie Sobel, Randy Eckley

APPROVAL OF MINUTES: Bill Carner made the motion to approve the December 9, 2009 minutes, John Riddick seconded the motion and the minutes were approved.

OLD BUSINESS:

Airline Incentives – General Discussion. A draft air service incentives policy was distributed for review and discussion. After some discussion, Kathy mentioned a representative from the Boyd Group is scheduled to give a presentation at the February meeting to discuss the State of Missouri Air Service Study they completed at MoDOT's request, which was funded by the EAS airports through the State Aviation Trust Fund. It was stated that this would be a good time for the Board to get answers regarding the state of the airline industry, which could present information that would be helpful in determining what incentives should be made available. It was decided that the incentives policy would be discussed again after this presentation.

NEW BUSINESS:

Boards and Commissions Questionnaire - The Mayor and Council sent a questionnaire to Boards and Commissions for input. After some discussion of the questions, Greg Cecil stated he would complete the questionnaire and send it back to the Board for their review and further input. The questionnaire is due back to Council by February 26, 2010.

The Board asked that the City's emphasis on Columbia Regional Airport be added to a future agenda so it can be discussed in more detail.

MU Marketing Research Class Survey - Bill Carner handed out a list of suggested questions that could be included on the survey that the marketing research class will be working on this semester. If the Board has any additional suggestions, they are to e-mail their comments to Bill Carner. The survey information will be available to the Board at the end of April.

REPORTS.

Cindy Conner, Manager, FAA System Support Center - Cindy reported they are currently working on updating equipment to the next generation. Last year the FAA focused on safety; this year their focus is employees.

Kathy Frerking, Airport Manager - Kathy pointed out that the enplanement numbers for the year are the best they have been since 2000. The airline load factor was at 75% for the year.

The new lobby seating is scheduled to arrive by the end of January and installation should be completed before the arrival of the regional jet on February 11.

Delta has increased their baggage fee. The cost is \$25 for the first bag and \$35 for the second bag, although you can save a few dollars by paying the fees on-line.

GENERAL COMMENTS BY AIRPORT ADVISORY BOARD

B.J. Hunter stated that the Chamber group took a trip and flew out of St. Louis, so he wanted to know if it was possible for Delta to bring in a bigger plane to accommodate these kinds of trip. It was reported that Delta could do this.

Leon Hoffsette asked about the status of the Master Plan. Kathy reported the Master Plan is in the FAA's hands for review but there has been no further action at this time.

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