

MINUTES
Airport Advisory Board
January 28, 2009

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, January 28, 2009.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, Bob Taylor, Ron Craft, John Riddick, Rick Shanker, Greg Cecil
Kathy Frerking, Tammy Puett, Don Elliott - Airport Administration
Jill Stedem - Public Works Public Information Specialist
John Glascock – Public Works
Skip Elkin – Boone County Commission
Randy Clark, Terry Rackers - Central Missouri Aviation
Cindy Conner - Manager, FAA System Support Center
Missourian
Sara Semelka - Tribune
Bobby Gallana, John Zanatta – Enterprise
Joe Jackson, Neil Westland, Jeff Smith – RS&H

Excused: Bill Carner, Randy Eckley

APPROVAL OF MINUTES: Bob Taylor made the motion to approve the January 7, 2009 minutes, Leon Hoffsette seconded the motion and the minutes were approved.

OLD BUSINESS:

The Board's letter regarding the future of Lockheed Martin's operation at Columbia Regional has been forwarded to the City Manager. The City Manager has scheduled a conference call with the Lockheed Martin Program Manager to discuss the situation.

Greg Cecil passed out a survey received from the Mayor regarding projects that the Board would like to work on in the coming year. It was decided that the committees would meet to discuss their response to the survey. The committees will meet before the next scheduled Board meeting. The survey is due back on March 31st.

Master Plan – Preliminary development alternatives for the runways

RS&H gave a presentation regarding pavement alternatives. The vision of the master plan is to extend the primary runway to 7,500 feet and to maintain airport operations during the process. Some of the discussion revolved around Mesaba and accommodating their operations during construction, such as: can Mesaba use the taxiway as a temporary runway, can Mesaba's minimum requirements be met with improvements to Runway 13-31, and can Mesaba's operations be accommodated if they decide to utilize larger aircraft in this market. Don Miles asked if there had been any consideration for temporarily moving the airline operation to the Jefferson City airport during construction. Kathy indicated this option would not even be considered unless there were no other alternatives available at Columbia Regional.

The next date for Master Plan meetings is Thursday, February 26th. A joint Technical Advisory Committee and Public Advisory Committee meeting is scheduled for 1:00 p.m. in the North Terminal conference room at the airport and a Public Information Workshop will be held that evening from 5:30-7:30 p.m. in the Mezzanine conference room of the Daniel Boone Building. The Board is welcome and encouraged to attend one or both of these meetings since the meeting date does not coincide with an Airport Advisory Board meeting.

Cindy Conner stated FAA had just installed in a new lighting system at the south end of Runway 2-20 so not moving that would be something to consider when looking at alternatives for the runway. She also asked that FAA be involved in the project design so they could provide input regarding their equipment.

Leon Hoffsette made the motion that RS&H bring back to the next meeting detailed analysis of alternatives 2G, 1G and 2F, with 2G being the preferred alternative. Bob Taylor seconded the motion. With voice vote and no one opposing, the motion was passed.

NEW BUSINESS: There was no new business to discuss.

REPORTS:

Airport Manager - Kathy reported that the March meeting date would stay the same.

John Riddick stated that he noticed there were no airplanes parked on the ramp. CMA stated that nationwide General Aviation was down.

Greg Cecil asked that the Board look over the survey from the Mayor and come to the March meeting with ideas.

The meeting was adjourned by Chairman Greg Cecil at 2:20 p.m.