

**MINUTES**  
**Airport Advisory Board**  
**January 2007**

The meeting was called to order by Chairman B.J. Hunter at 12:30 p.m. in the North Terminal Conference Room on Wednesday, January 3, 2007.

Present: Jim Elliott, Don Miles, Bob Taylor, Larry Foster, B.J. Hunter, Randy Eckley, Ron Craft, Greg Cecil, Rick Shanker  
Kathy Frerking, Tammy Puett – Airport Administration  
Skip Elkin – Boone County Commission  
Kevin Coleman – Tribune  
Terry Rackers, Randy Clark – Central Missouri Aviation  
Sid Silvey – DHL  
Cindy Conner - Manager, FAA System Support Center  
Berni Andrews – REDI  
Matt Gandy – Enterprise  
Janet Ford – Manager, AFSS – Lockheed Martin  
Herman Lueckenotte – Visitor

Excused: No one

Absent: Nick Shapiro

**APPROVAL OF MINUTES:** Randy Eckley made the motion to approve the December minutes, Don Miles seconded the motion and the minutes were approved.

**GUEST SPEAKER:** Bernie Andrews from REDI was present to talk about some ways that REDI may be able to help the airport. Mr. Andrews reported that it is important for the airport and REDI to work together, and that REDI has in recent years been involved in making presentations to airlines and provided funding for O/D studies. Mr. Andrews distributed copies of the executive summary of the report from the REDI Strategic Planning Session that was held in December which identified the airport as a high priority for recruiting businesses to the area. REDI wants to work with the airport but there is not a lot that they can do on an individual basis but that they can help with marketing. Mr. Andrews reported that REDI updates their marketing information every year and there will be new material available in February or March, which he will forward to Kathy.

**OLD BUSINESS:** Recommendations for the FY08 Airport Budget. Some of the discussion regarding the budget included: 13-31 needs to be lengthened to 6,500' before 2-20 is rebuilt or DHL will not be able to use the airport. Rick Shanker made the motion that the FAA be contacted in regards to what would need to be done in order to amend the Master Plan to include plans for an extension of 13-31 to a minimum of 6,500'.

Randy Eckley seconded the motion and the motion passed. Kathy is going to contact the FAA in regards to the Master Plan.

A draft list of the budget items that were discussed is attached for further consideration. It was suggested that the budget items be prioritized and amounts assigned to each item at the next meeting.

NEW BUSINESS: Skip Elkin, Boone County Commission, reported the County is discussing putting a ½ cent Transportation Sales Tax on the November 07 Ballot. Mr. Elkin is encouraging the Airport Board to be active in these discussions. Skip will keep the board informed regarding this issue.

Terry Rackers of CMA reported that they are in their new hangar.

Cindy Conner, Manager FAA System Support Center, reported that she had a 40 plus year employee retire today. This will leave a big gap to fill.

Janet Ford, Lockheed Martin, reported that leaking roof problem has been fixed. Phase 1 of replacing Flight Service equipment started today and should be finished by January 23. Still on schedule to close April 30 and reopen June 11. Lockheed Martin is enforcing the No Smoking Policy around the facility as of January 1, 2007.

Matt Gandy, Enterprise, stated that if the Airline will let them know when there are cancellation issues let them know and they will help however possible.

Kathy Frerking, Airport Manager, announced that the Public Works Department has hired Jill Stedem as Public Information Specialist. One of the first things Jill has been assigned to work on is the promotion of the transit operation and the airport.

Rick Shanker reported that he has guest speakers scheduled up through the June meetings.

The meeting was adjourned by Chairman, B.J. Hunter at 1:44 p.m.