

MINUTES
Airport Advisory Board
June 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, June 6, 2007.

Present: Jim Elliott, B.J. Hunter, Bob Taylor, Larry Foster, David Rosman, Greg Cecil, Rick Shanker, Ron Craft
Kathy Frerking, Tammy Puett – Airport Administration
Jill Stedem – Public Works Information Specialist
Skip Elkin – Boone County Commission
Kevin Coleman – Tribune
Randy Clark – Central Missouri Aviation
Mike Naughton – City of Columbia Visioning Committee
Cliff Faulkner – Air Midwest/US Airways Express Station Manager
Cindy Conner - Manager, FAA System Support Center
Mike Shulman – Missourian
Jay Herness – KMIZ
Adam Lechtenberg – Enterprise Rent-A-Car

Excused: Don Miles, Randy Eckley

Absent: No one

ELECTION OF OFFICERS: Jim Elliott made the motion that the same officers be re-elected for next year, Rick Shanker seconded the motion and the motion was passed. The officers will remain the same: B.J. Hunter, Chairman; Bob Taylor, Vice-Chairman; and Rick Shanker, Secretary.

APPROVAL OF MINUTES: Bob Taylor made the motion to approve the May minutes, David Rosman seconded the motion and the minutes were approved.

GUEST SPEAKER: There was no guest speaker at the June Meeting.

OLD BUSINESS: Rick Shanker reported that he contacted the person that wrote the letter to the editor regarding the airline. It was reported that airline delays have been worse this year than in the last 12 years so we are not alone with the COU situation.

David Rosman reported that his response to an airline article was printed in the June 2nd edition of the Business Times.

Greg Cecil stated that he thinks the Board needs to be more pro-active as a group. Some suggestions included responding to inquiries or misinformation regarding the airport,

visiting groups regarding the airport, and letting people know about positive things going on at the airport. Greg also stated that the Board needs to be more involved and pointed out that Board members have not been included on other committees, such as the Visioning meetings, and that they often appear to be left out of the loop of other airport discussions.

B.J. Hunter stated that there is a letter being sent to the City Council regarding what the Airport Board can do as a group and also to get more direction.

Rick Shanker made a motion that the Board recommend to the City Council that a Request for Information be sent out for scheduled flights to Chicago and Dallas and for the construction of ten (10) T-hangars. Greg Cecil seconded the motion and the motion passed. Kathy will work on submitting this to Council.

NEW BUSINESS: Protocol for Future Guest Speaker Invitations - It was discussed that there should be some guidelines regarding the invitation for speakers and to request their input on how their business is effected by or benefits from the airport. It was also suggested that we request their insight on the airport's affect on the community. David Rosman volunteered to get a speaker for the July meeting and suggested that this matter be tabled until the next meeting. There will be more discussion regarding guest speakers at the July meeting.

REPORTS:

CMA - Randy Clark reported that the Air Show went well.

Air Midwest / US Airways Express - Station Manager Cliff Faulkner reported that passenger numbers were up for the month of May and there were no cancellations for the month. The staff is being trained on the new computer system. Starting July 8th all of the flights will go to MCI. A press release on the schedule change is planned for release today. Cliff reported that he was going to talk to Mesa to request funding for increased advertising.

Airport – Airport Manager Kathy Frerking reported that the general aviation apron rehab project is scheduled to start on June 18th, which is also the date the FAA's MALSR project is scheduled to begin.

Greg Cecil stated that the Kansas City airport was recently ranked #1 for overall satisfaction in the J.D. Powers and Associates' North American Airport Satisfaction Survey, and requested this information be added to the press release regarding the schedule change to all flights going to Kansas City.

The meeting was adjourned by Chairman B.J. Hunter at 1:22 p.m.