

MINUTES
Airport Advisory Board
March 3, 2010

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, March 3, 2010.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, William Carner, Ron Craft, John Riddick, Greg Cecil, Randy Eckley, Gene Allen
Kathy Frerking, Tammy Puett, Don Elliott - Airport Administration
John Glascock – Public Works Department, City of Columbia
Dave Griggs – CORE Consultant
Gary Laffoon – CORE Executive Director
Tribune
KOMU
KBIA

Absent: Matt Jenne
Annie Sobel

Gary Laffoon, the new Executive Director of Missouri CORE, was present. Mr. Laffoon's first day on the job was Monday and his visit today is his first out of the office visit since he started the job. Mr. Laffoon stated that he has plans to work on major infrastructure to stimulate the area and bring jobs to the area. Mr. Laffoon stated that the Airport is important to economic growth and that he plans to look into what land development opportunities are available surrounding the airport.

The new Fulton representative Gene Allen introduced himself.

APPROVAL OF MINUTES: Bill Carner made the motion to approve the February 3, 2010 minutes, John Riddick seconded the motion and the minutes were approved.

OLD BUSINESS: It was reported that a memo regarding the Airport Incentive Policy that was approved by the Advisory Board at the February meeting was being drafted and will soon be submitted for a future City Council agenda

NEW BUSINESS: John Glascock gave an update regarding the Airport interchange Highway 63 and Route H. Mr. Glascock reported that at this time there is no money for construction but a design is being worked on. This project is high on MoDOT's list of priorities and the project is being designed so plans are ready for bid in the event money becomes available. Stimulus money may be used to fund this project.

REPORTS:

Airport Manager - Kathy Frerking reported that the installation of the new chairs in the terminal has been delayed due to the City Hall move but is still expected to be completed within the next few weeks.

Airport Advisory Board
March 3, 2010
Page 2

The advertisements will be revised to reflect the new Regional Jet service that will be starting on April 6th.

Mr. Glascock stated that work is starting on the FY11 budget and he asked for the Board's support on the budget when there is discussion on the airport's capital improvement plan that was recommended in the 2009 Airport Master Plan Update.

GENERAL COMMENTS BY AIRPORT ADVISORY BOARD:

Randy Eckley stated that he had spoken with an HR employee from State Farm and they had reported that State Farm is encouraging their employees to use Columbia Regional Airport.

It was reported that the Airport was an advertising sponsor for the True/False Film Festival and that at least one of the directors flew into Columbia.

The meeting was adjourned by Chairman Greg Cecil at 1:09 p.m.