

MINUTES
Airport Advisory Board
May 2008

The meeting was called to order by Vice-Chairman Bob Taylor at 12:30 p.m. in the North Terminal Conference Room on Wednesday, May 7, 2008.

Present: Don Miles, Bob Taylor, Larry Foster, Ron Craft, David Rosman, Greg Cecil, Rick Shanker
Kathy Frerking, Tammy Puett - Airport Administration
Skip Elkin - Boone County Commission
Mary Ellen Lea – Public Works
Jill Stedem - Public Works Information Specialist
Cindy Conner - Manager, FAA System Support Center
Greg Dingrando – KMIZ
Missourian
Randy Clark – Central Missouri Aviation
Janet Ford – Manager, AFSS – Lockheed Martin

Excused: Randy Eckley, B.J. Hunter, Jim Elliott

Absent: No One

APPROVAL OF MINUTES: David Rosman made the motion to approve the April minutes, Greg Cecil seconded the motion and the minutes were approved.

OLD BUSINESS: There has not been a date set for Mesaba to start service. Mesaba said they anticipated to start in the next 90-120 days. The Board would like for a representative from Mesaba be invited to a future meeting to talk about the service.

NEW BUSINESS: There was no new business to discuss.

REPORTS:

Janet Ford, Manager - AFSS, Lockheed Martin - Ms. Ford reported that things at the Automated Flight Service station are going well now that the transition is complete. The AFSS will be briefing pilots for the air show this year. They anticipate having the E-NOTAMS system in place by this fall, which will eliminate the need to fax or phone in NOTAMS. Ms. Ford reported that the AFSS is starting to increase their activity locally and they will be participating in a Fly-In on June 22nd at the Lake of the Ozarks. The local AFSS has 29 employees.

Randy Clark, CMA - Randy reported that fuel sales are down 12%. Randy also reported that CMA's attorneys have submitted lease proposals to the City legal department.

Kathy Frerking, Airport Manager - Kathy reported that the Master Plan contract is being negotiated and should be ready to send to Council for approval sometime in June.

Bids for the 2008 airport construction project, which is the rehabilitation of a portion of the General Aviation apron and a portion of the Commercial Apron, will be opened May 22nd. This project will start after the air show.

Kathy reminded the Board that the election for new officers will be held at the June meeting.

Two new members have been appointed to the Airport Board, Leon Hoffsette and William Carner. Kathy thanked Jim Elliott and Larry Foster for their service to the Board. Larry Foster expressed his appreciation for the opportunity to serve on the Board and thanked the Board members for their dedication and service to the airport.

GENERAL COMMENTS BY AIRPORT ADVISORY BOARD:

Rick Shanker stated that he had sent a note to the Mayor and had not yet received a response. Rick would like to see better communication between the Council and the Board. Rick also stated that he thought it was good that the AFSS was participating in the Lake Fly-In and that a Fly-In needed to be held in Columbia.

Don Miles stated that the FAA funding bill was stalled in Congress and wanted to know the impact of this. Kathy stated that there would be no immediate impact to Columbia Regional since our entitlement funds for this year have already been set aside for the upcoming projects.

Cindy Conner asked about who to talk to regarding the large hole on Angel Lane. Skip Elkin reported that he would check on this.

Janet Ford reported that Lockheed Martin would like to put up a new sign on the building. Kathy reported that she would check with Protective Inspection regarding the sign ordinance.

The meeting was adjourned by Vice-Chairman Bob Taylor at 12:55 p.m.