

MINUTES
Airport Advisory Board
May 6, 2009

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, May 6, 2009.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, Bob Taylor, Ron Craft, John Riddick, Greg Cecil
Kathy Frerking, Tammy Puett, Don Elliott - Airport Administration
Jill Stedem - Public Works Public Information Specialist
Cindy Conner - Manager, FAA System Support Center
Neil Westland, Jeff Smith – RS&H
Matt Jenne, Anne Sobel – New Airport Board Members

Excused: Randy Eckley, Bill Carner, Rick Shanker

This was Bob Taylor's last meeting; Greg Cecil thanked him for all of his years of service

APPROVAL OF MINUTES: B.J. Hunter made the motion to approve the March 24, 2009 minutes, Bob Taylor seconded the motion and the minutes were approved.

OLD BUSINESS:

Master Plan – Reviewed proposed terminal area layout options and discussed the sequence of terminal area projects for the Airport's 20-year Airport Master Plan capital development program. Representatives from RS&H, the airport's Master Plan consultant, were present to discuss the Master Plan. The Master Plan is $\frac{3}{4}$ of the way finished and should be ready in late June for Board review, with FAA approval anticipated in October. There was discussion regarding the length of the runway and alternatives to expand the runway. The FAA has reviewed the pavement issues at Columbia and has found that alternative 2G is acceptable. Alternative 2G allows the Airport to remain open all times during future pavement reconstruction projects. Leon Hoffsette made the motion that Alternative 2G be the official Airport Board recommended alternative for the Master Plan Project and John Riddick seconded the motion. Voting YES: Hoffsette, Miles, Hunter, Riddick, Cecil. Voting NO: Taylor. The motion of Alternative 2 G being the recommended pavement alternative for the airport's Master Plan passed.

There was other discussion regarding the Terminal, Hangar development and Parking. For future meetings RS&H will bring a prioritized list and cost for these projects. RS&H stated that if anyone has any comments to please let them know.

NEW BUSINESS:

Utilization Plan – Ideas to Promote Airport. Discussion was postponed to the next meeting and Greg Cecil asked that the Board bring ideas to the June Meeting.

The election of officers will be held in June.

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GENERAL COMMENTS BY THE AIRPORT ADVISORY BOARD:

B.J. Hunter reported that on May 16, 2009 the Fulton Airport was hosting a pancake breakfast.

B.J. Hunter stated that the Marshall Airport was having an air show and that they allow private pilots to fly into the airport. He would like to see private pilots be allowed to fly in for the Salute to Veterans Airshow in Columbia.

The meeting was adjourned by Chairman Greg Cecil at 2:45 p.m.