

**MINUTES**  
**Airport Advisory Board**  
**November 19, 2008**

The meeting was called to order by Vice-Chair Rick Shanker at 12:30 p.m. in the North Terminal Conference Room on Wednesday, November 19, 2008.

Present: Don Miles, Leon Hoffsette, B.J. Hunter, Bill Carner, Bob Taylor, Ron Craft, John Riddick, Rick Shanker  
Kathy Frerking, Tammy Puett - Airport Administration  
Jill Stedem - Public Works Information Specialist  
John Glascock - City of Columbia, Public Works  
Randy Clark - Central Missouri Aviation  
Pam Gilmore - KRCG  
John Zanatta - Enterprise  
Beth Smyk, Joe Jackson - Reynolds, Smith and Hills, Inc.  
Chelsea Moosa - KOMU  
Sara Semelka - Tribune

Excused: Greg Cecil, Randy Eckley, Skip Elkin

**APPROVAL OF MINUTES:** Don Miles made the motion to approve the October minutes, Bill Carner seconded the motion and the minutes were approved.

**OLD BUSINESS:** The ramp project has been completed and the ramp is being used. John Riddick stated that the markings look good.

**NEW BUSINESS:** Beth Smyk and Joe Jackson of Reynolds, Smith and Hill, Inc. (RS&H) made a Master Plan Presentation to the Board. There will be three more informational meetings regarding the Master Plan as the project progresses. The next meetings, consisting of the Technical Advisory Committee, Public Advisory Committee and Public Information Workshop, will be held on January 27, 2009. Beth stated that she will e-mail updates to the Board as they become available.

John Riddick made the motion to change the February Board meeting to January 28, 2009, so the Board can also meet with RS&H regarding the Master Plan. Don Miles seconded the motion and the motion passed. There dates of the upcoming Board meetings are December 3, 2008, January 7, 2009 and January 28, 2009. There will be no Board meeting held in February 2009.

**REPORTS:**

Central Missouri Aviation - Randy Clark reported that business is down even though fuel prices are also down. Today the cost for Av-Gas was \$4.22/gallon.

Enterprise Rent-A-Car - John Zanatta reported that Enterprise is going to start a test project at the airport. Starting this coming weekend Enterprise will have their counter open on Saturday and Sunday during the times that flights are arriving. John stated they would try it for a month and see how business does during that time.

Airport Advisory Board  
November 19, 2008  
Page 2

Airport Manager - Kathy Frerking reported that the November airline numbers are on track to break 2000 enplanments for the month. If these numbers continue commercial air service should break the 10,000 mark for the year.

The new airport web site and jingle were launched on November 10, 2008. Over 80 people have already subscribed to the airport mailing list via the website, and the website has received over 1,700 hits to date. Please let Kathy know if there is any information from the old web site and needs to be moved to the new web site. The goal is to remove the information from the old website in the next few weeks and link the previously website address directly to [www.FlyMidMo.com](http://www.FlyMidMo.com).

A report regarding the tenants asking for a rent reduction when there was no commercial air line service at the airport will be going to the City Council at their next regularly scheduled meeting.

**GENERAL COMMENTS BY AIRPORT ADVISORY BOARD:**

Rick Shanker asked about the impact on the airline regarding the Delta/Northwest merger. It was reported that this time nothing with the airline service in Columbia has changed.

The meeting was adjourned by Vice-Chair Rick Shanker at 1:48 p.m.