

**AVIATION BOARD MEETING
ROSECRANS MEMORIAL AIRPORT CONFERENCE ROOM
WEDNESDAY – FEBRUARY 1, 2012**

AGENDA

CALL TO ORDER @ 7:00 P.M.

APPROVE MINUTES OF JANUARY 4, 2011

WELCOME

AIRPORT BUSINESS

- City Airport Projects
 - Taxiway Alpha Project
 - AJUA negotiation status
- Airshow
- Military Projects
- Continuing AAB discussion of ATCT hours

ACTION ITEMS

Board recommendation for SA 8 MODOT & City portion

NEW BUSINESS

Avionics

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

- ANG
- CAFÉ
- CAP
- EAA
- FBO
- LIFENET
- MPA
- ROSECRANS AVIATION

INFORMATIONAL ITEMS

AVIATION CIP FUND – FY10 BALANCE INFORMATION

Projected Fund Balance Airport CIP: **\$141,906.00**

<i>FY10 Project Description</i>	<i>Project Cost</i>
Alpha Taxiway Construction	\$5,000,000.00
<u>LOCAL FUNDING</u>	<u>FAA/MoDOT FUNDING</u>
\$1,800,000.00 = \$ 90,000.00 (5%)	\$1,710,000.00 (95%)
\$3,200,000.00 = \$320,000.00 (10%)	\$2,880,000.00 (90%)
<u>\$410,000.00</u>	<u>\$4,590,000.00</u>

5-YEAR CIP FUND PROJECTS (FY 2010 TO 2014)

***= PRIORITY PROJECT, ** =MoDOT moved back one-year.**

<i>Project Description</i>	<i>YEAR</i>	<i>Federal 95%</i>	<i>Local 5%</i>	<i>Total Cost</i>
Pavement Management Study - Complete	2009	66,812.00	3,517.00	70,329.00
Taxiway Alpha Reconstruction *	2010	4,590,000.00	410,000.00	5,000,000.00
Airfield Perimeter Security/Wildlife Fencing ** (STIP)	2010	836,000.00	44,000.00	880,000.00
Replace Airfield Signs	2010	19,000.00	1,000.00	20,000.00
Grade Safety Areas (STIP)	2011	270,000.00	30,000.00	300,000.00
Taxiway Bravo Realignment (STIP)	2012	4,987,500.00	262,500.00	5,250,000.00
Air Traffic Control Tower Facilities (STIP)	2013	4,750,000.00	250,000.00	5,000,000.00
Airport Maintenance Facility (Sponsor CIP)	2013	2,470,000.00	130,000.00	2,600,000.00
FBO Taxilane Rehab & Taxilane/Apron Expansion	2013	1,781,250.00	93,750.00	1,875,000.00
T-Hangar Construction (Sponsor CIP)	2013	1,377,500.00	72,500.00	1,450,000.00
Install MALS for Runway 35	2013	1,781,250.00	93,750.00	1,875,000.00
Runway Pavement Maintenance	2014			
TOTAL 5-Year CIP		<u>\$19,194,312.00</u>	<u>\$1,026,017.00</u>	<u>\$20,220,329.00</u>

OTHER BUSINESS

NEW Board Member Nominees

ADJOURN

*Next Meeting Wednesday, March 7, 2012
Rosecrans Airport Terminal Building Conference Room*