

ROSECRANS MEMORIAL AIRPORT
AVIATION BOARD MINUTES
December 14, 2011

CALL TO ORDER:

Vice-Chairman Steury called the regular meeting of the Aviation Board to order at 7:00 p.m.

ROLL CALL:

Board members present include Kay Cameron (10/1); Dan Danford (9/2); Clark Hampton (9/2); Brady McKinley (9/2); Ray Sisson (4/1); Jack Steury, Vice-Chairman (10/1); Col Vincent Teuber (10/1);

ABSENT MEMBERS: Greg Starkel, Chairman (10/1); Mike Wright (4/7)

STAFF PRESENT: Airport General Manager Mike Hurst, Airport Administration Secretary Roxanne Patton and Director of Public Works and Transportation Jody Carlson.

GUESTS: Councilman Gary Roach and Gary Patterson, Express Flight Inc.

WELCOME: Vice-Chairman Steury welcomed all to the meeting.

MINUTES:

Dan Danford motioned to accept the November 2, 2011 minutes, with Brady McKinley seconding the motion. Minutes were approved as written.

OLD BUSINESS:

City Airport Projects:

- Taxiway Alpha

All concrete has been placed, taxiway lights are installed, and all markings are complete. There is a small area where the concrete does not meet specifications. There were a couple of concrete panels not poured the correct size. Determination is to fix next spring.

Change Order #5 for additional pavement removal and excavation work is in progress. Funding options are currently being determined. A meeting has been scheduled with the city Public Works Director and City Manager next week to discuss options. The additional pavement removal was a result of thicker than anticipated pavement section. Change Order #5 has been submitted to MoDOT for review, ANG is submitting the change order to the NGB for approval of funding.

- The City's share for Change Order #5 is \$1,912.62.00, assuming MoDOT and ANG finances their funding portions.

- Airport Joint-Use Agreement (AJUA) Negotiation Status: The City Manager did follow-up on the board's recommendation, sending letters to both Senators and Congressman Graves. Congressman Graves' did make contact to discuss, and feeling is his office prefers to not become involved. Col Teuber said this proposed reduction is not just specifically geared for the 139th AW; there are six (6) other AJUA airports nationally that this affects.

- Airport Manager received a response from the NGB regarding his letter and emails. A new proposal states that services provided between ANG and the City change very little, and all payments from ANG to the City are reduced to one-dollar(\$1.00) as stated by Mr. Tunison, Col USAF. A meeting is scheduled next week with city officials to discuss several options; i.e. economic impact of the MoANG to the city and community. The new proposal would reduce the airport budget by approximately 25%. The last 5-years, MoANG paid the City \$155,000 per year for said AJUA. The Airport Manager will keep board members informed of this matter.

- Airshow: Airport Manager, along with ANG officials and others, attending the International Council of Airshows (ICAS) last week. Military acts are getting very difficult to obtain for airshows. Thunderbirds and F-22 are the only AF military demos in the entire nation. All others are gone due to air force cuts in funding. Team RV has been booked for the 2012 Airshow, as well as a MIG-17. Sponsored by the ANG will be Neil Darnell and his jet-truck, along with John Klatt flying. Depending upon sponsorship's, there will be more acts booked. Buchanan County and the City each gave \$15K as seed-money for airshow acts.

- Military Projects: Fire House Phase I project is complete. Fire House roadway is complete. Lee Grover has been awarded the contract for the next phase. One-third of the building is erected with completion next year. The connector road to the taxiway for ARFF access is complete.

ACTION ITEMS

- No items were discussed.

NEW BUSINESS

Jerry Lechtenburg, a commercial real estate developer from Kansas City did contact the airport Manager requesting to meet for the purpose of purchasing all airport owned buildings. Airport Manager will need time to review the proposal.

Gary Patterson said a new avionics business is currently moving equipment into Express Flight Complex at the north end of the building. The current lease for the Express Flight states Gary can sub-lease to any business. The business will handle all types of avionic equipment. Business is expected to open at the first of the new year. A name has not yet been decided.

The City Council approved the purchase and delivery of the Oshkosh Truck. Truck was delivered last week.

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

ANG: No discussion

CAFE: The Cafe business is doing very well.

C.A.P.: No discussion

EAA: No discussion

FBO: Express Flight continues with radio advertisements for Christmas flights, job shadowing, and school tours. Flight training activities have done well this season.

LIFE NET: LifeNet continues to hold monthly meetings in the Terminal Building conference room.

MPA: MPA held its Christmas meeting at the Pony Express Museum December 6th. Floyd McElwain provided entertainment. MPA holds meetings every first Tuesday of each month.

ROSECRANS AVIATION, LLC: The building Bill Brown currently operates his business in continues to have issues; i.e. roof leaks. Eventually, this building should be replaced with a new building. Councilman Roach said this could be a CIP addition.

INFORMATIONAL ITEMS

The Wall Street Journal published an article relating to financial issues. Our own board member, Dan Danford, a St. Joseph certified financial planner was quoted in the article.

CIP BALANCES

No discussion.

OTHER BUSINESS

None

CLOSING REMARKS:

The City Council have been nothing but supportive and the Airport Manager appreciates all they do in support of Rosecrans.

Airport Manager relayed the same message to the Aviation Board members, thanking them for their efforts in support of Rosecrans.

Councilman Roach said he appreciates what the Aviation Board does in support of Rosecrans, and asked to not hesitate on contacting him for assistance.

Jody Carlson complimented all and stated his excitement as the PWT Director, and he looks forward to working with everyone.

NEXT BOARD MEETING:

The next scheduled airport board meeting will be held Wednesday, January 4, 2012 at Rosecrans Airport in the terminal building conference room.

ADJOURN: With no further discussion, Kay Cameron motioned to adjourn. Clark Hampton seconded the motion. Motion stands to adjourn the December 14, 2011 board meeting at 7:30 p.m.

Minutes taken and transcribed by Roxanne Patton, Public Works Airport Administration Secretary.