

**ROSECRANS MEMORIAL AIRPORT AVIATION BOARD MINUTES
APRIL 10, 2019 – 11:30 AM IN THE AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance (mtgs attended-mtgs absent)</u>	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Christel Gollnick	(2/0)	August 10, 2019
	Colin Hoffman	(1/1)	August 29, 2021
	Byron Newell	(2/0)	Pleasure of the Guard
	Tracy Norcross	(2/0)	October 8, 2023
	Greg Starkel, Chair	(2/0)	April 20, 2023
MEMBERS ABSENT:	Lute Atieh	(0/2)	April 20, 2023
	Michael Grimm	(1/1)	December 21, 2020
	Larry Lee, Vice-Chair	(0/2)	April 10, 2022
	Bill Severn	(0/2)	October 8, 2023
STAFF PRESENT:	Abraham Forney, Airport General Manager Adam Freeman, Airport Operations Manager Roxanne Patton, Recording Administrator Brady McKinley, Assistant Director, Public Works/Transportation		

CALL TO ORDER

Chairman Starkel called the regular meeting of the Aviation Board to order at 11:50am April 10, 2019.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

Chairman Starkel welcomes all to the meeting and introductions were made.

ITEM #1 – Approval of minutes

Member Gollnick made a motion to approve the minutes of the February 13, 2019. Second by Member Norcross. Motion carried.

Ayes, Gollnick, Hoffman, Newell, Norcross, Starkel -- 5

ITEM #2 – Airport Business

Missouri River crested to 32.21 feet compared to 32.01 feet from the 1993 flood. The Missouri Air National Guard vacated their C-130's at river stage 27 feet. The levee was not breached thanks to the MoANG and all who assisted in placing barriers and sandbags at the levee. Two large pumps (from the Corps of Engineers) have been placed at Browning Lake. Normal airport operations continue; however, we are still monitoring the river and levee.

FAA night inspection was scheduled April 9, 2019, with day inspection taking place on April 11th. Airfield markings were noted as faded. These markings will be re-painted as weather permits. Airport Operations purchased a new paint machine specifically for marking edge and centerlines. FAA will return on April 11th to perform the day inspection which will include inspection of proper airfield markings, signage and lights, and administrative records.

(April 3, 2019, Airport Board meeting Continued)

ITEM #3 - Military Updates

MoANG attended a meeting with federal lawmakers and their staff in Washington, D.C.

MoANG has not been targeted for military funding pertaining to the border wall.

Communications Building: Building that will house Computer and Internet Technology equipment.

ANG Base: Pavement areas are being redone.

A site visit is scheduled in June, for potential location of an AE Squadron (Aeromedical Evacuation), flight nurses and medical technicians who have the capability to fly patients needing medical assistance.

ITEM #4 – Action Items

Life Net Lease will expire June 30, 2019. Airport Administration is processing a new one-year lease with a four (4) year renewal option. City Legal department has reviewed the lease agreement with no issues. Airport Manager asked for board recommendation approving said lease agreement by ordinance. Ayes, Gollnick, Hoffman, Newell, Norcross, Starkel -- 5 Motion carried

ITEM #5 – New Business

I-229 Bridge is under consideration for replacement/reconstruction. Under MoDOT's State Transportation Improvement Plan (STIP), discussions for an entry to/from Rosecrans Airport by having an additional bridge access over the Missouri River situated north of current bridge access from 36 Highway through Kansas.

Mr. Kenneth Reeder said he attended the I-229 Major Investment Corridor Study Meeting on April 9, 2019. The public participated in an interactive open-house style meeting to review and rate potential alternatives.

ITEM #6 - Airport Tenants/Organization Activities

The Diner at Rosecrans: Diner operations continue to stay busy Tuesday through Saturday.

EAA: May 18, 2019 the local EAA Chapter 1479 will hold its Young Eagles Day on the apron south of the Barrel Hangar and the Airport Terminal Building. Time will be from 8:00 a.m. to noon. This rally event offers those ages 8 to 17 years old to experience the world of aviation.

ITEM #7 - Capital Improvement Program -2018-2023

An Airport Business Plan is being pursued between Airport Administration and MoDOT in order to generate additional revenue.

Mr. McKinley relayed information regarding the City's deficit budget spending. Immediate impact is necessary within operating and capital funds. Capital spending will be cut by 10%. The Airport is not immediately affected; however, requested capital outlay equipment for the Airport is currently on hold.

(April 3, 2019, Airport Board meeting Continued)

ITEM #8 - Information Items

Terminal Building tower roof has been completely replaced, with a 10-year warranty.

Exterior steps on south side of terminal building that provides access to tower staff has been completed with galvanized metal with serrated grips to assist with traction.

FAA renewal lease expires September 30, 2019. Airport Administration continues to negotiate with FAA to carry on with a new lease agreement.

Airport Operations Division currently has a Maintenance Specialist position vacant. Applications will be received through April 30, 2019.

ITEM #9 – Other Business

No other business open for discussion.

ITEM #10 - Adjourn

The meeting adjourned at 12:21 p.m.

Minutes respectfully submitted,

A handwritten signature in cursive script, appearing to read "Roxanne Patton", written in black ink.

Roxanne Patton

Airport Administrative Assistant