

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
AUGUST 7, 2019 – 11:30 AM IN THE AIRPORT TERMINAL CONFERENCE ROOM**

<u>Name</u>	<u>Member's Term Attendance</u> (mtgs attended-mtgs absent) for Calendar Year 2019	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:		
Lute Atieh	(2/2)	April 20, 2023
Christel Gollnick	(3/1)	August 10, 2024
Larry Lee, Vice-Chair	(1/3)	April 10, 2022
Tracy Norcross	(2/2)	October 8, 2023
Greg Starkel, Chair	(4/0)	April 20, 2023
MEMBERS ABSENT:		
Colin Hoffman	(2/2)	August 29, 2021
Captain Matt Neil	(3/1)	Pleasure of the Guard
Bill Severn	(0/4)	October 8, 2023
Michael Grimm	(1/3)	December 21, 2020
STAFF PRESENT:		
Abraham Forney, Airport General Manager		
Adam Freeman, Airport Operations Manager		
Roxanne Patton, Recording Administrator		
Laurie Thompson, Risk Manager		

CALL TO ORDER

Chairman Starkel called the regular meeting of the Aviation Board to order at 11:35am, August 7, 2019.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

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

ITEM #1 – Approval of minutes

Member Lee made a motion to approve the minutes of the June 5, 2019. Second by Member Norcross.
Motion carries Ayes -- 5 Nays -- 0

ITEM #2 – Airport Business

Runway 17/35 has developed issues with one to two panels developing surface cracks, which have been patched by Airport staff as a temporary solution. When this becomes a major concern for the safety of pilots, MoDOT will consider this as an emergency and be funded as such at 100%.

Main Runway 17/35 will be the next major Airport project. Runway 17/35 project will be contracted as a Military Construction Cooperative Agreement (MCCA). MCCA project costs are shared between the Military at 65%, State at 90% and local at 10%. Costs associated for the 8061' Runway 17/35 reconstruction would be approximately \$22M. During construction, Runway 13/31 will be available for pilots.

2019 AUG 20 PM 3:16
CITY CLERK

(April 3, 2019, Airport Board meeting Continued)

ITEM #3 - Military Updates

General Stephen Danner has retired from the position of Adjutant General of the Missouri National Guard. Army Col Levon Cumpton has been appointed to the new Adjutant General. A new Assistant to the Adjutant General (ATAG) is unknown at this time.

ITEM #4 – Action Items

MoANG has contracted with the low bidder of M-Con for construction and construction observation services in the amount of \$2.4M for the installation of a box culvert on the Missouri Air National Guard leased property for their communications facility. This contract will be an MCCA between the City and MoANG at 100% paid by the military. The box culvert will service the military's new campus to Browning Lake. A recommendation was brought forth for City Council approval for said contract with M-Con, LLC. Member Gollnick motioned to recommend to the City Council for approval of the lowest bidder M-Con, LLC for construction of and construction observation services. Motioned seconded by Member Atieh.

Motion carries Ayes -- 5 Nays -- 0

ITEM #5 – New Business

City Council approved changes to the City Personnel Manual whereas the code allows specific employees who are authorized by the City Manager to possess or carry a weapon pursuant to a policy applicable to possessing or carrying a weapon for a City-related purpose. This change accommodated as authorized, to use a firearm for wildlife control at Rosecrans Memorial Airport.

Airport Manager stated the use of firearms will be a last resort to using current techniques. The firearm will be locked in a safe located at the Airport Maintenance Operations Building and staff designated to use such firearm will go through training and become licensed.

ITEM #6 - Airport Tenants/Organization Activities

DINER: The week of August 3 through August 12, the Diner is closed for maintenance.

TUSKEGEE EAGLES: This group continues work on their ongoing kit plane project which was purchased with donated funds. First flight is planned possibly this coming October. The Tuskegee Eagles is a non-profit organization, and through events and donations, this organization continues to strive.

Member Gollnick asked if there were other aviation programs available at Rosecrans. Chairman Starkel said there used to be the Civil Air Patrol (CAP) which moved elsewhere. Airport Manager said couple years ago the Boy Scout Explorers were at the airport for a weeklong observation of general aviation and operations, as well with MoANG ops. There have not been any explorers' groups this year.

(April 3, 2019, Airport Board meeting Continued)

ITEM #7 - Capital Improvement Program -2019-2023

Reconstruction of Runway 17/35, as mentioned above, is on the city's CIP plan for the next project. Funding sources will come from Federal, Military, and local shares.

ITEM #8 - Information Items

Christel Gollnick has been approved by the City Council to serve on the Aviation Board as a fulltime member serving 5-years. Her term will expire August 2024.

ITEM #9 – Other Business

No other business was discussed.

ITEM #10 - Adjourn

The meeting adjourned at 12:09p.m.

Minutes respectfully submitted,



Roxanne Patton
Airport Administrative Assistant