# ROSECRANS MEMORIAL AVIATION BOARD MINUTES

**AUGUST 7, 2019 – 11:30 AM IN THE AIRPORT TERMINAL CONFERENCE ROOM**

<table>
<thead>
<tr>
<th>Name</th>
<th>Member’s Term Attendance (mtgs attended-mtgs absent)</th>
<th>End of Current Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lute Atich</td>
<td>(2/2)</td>
<td>April 20, 2023</td>
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<tr>
<td>Christel Gollnick</td>
<td>(3/1)</td>
<td>August 10, 2024</td>
</tr>
<tr>
<td>Larry Lee, Vice-Chair</td>
<td>(1/3)</td>
<td>April 10, 2022</td>
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<tr>
<td>Tracy Norcross</td>
<td>(2/2)</td>
<td>October 8, 2023</td>
</tr>
<tr>
<td>Greg Starkel, Chair</td>
<td>(4/0)</td>
<td>April 20, 2023</td>
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</tbody>
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## 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.
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.
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,

[Signature]
Roxanne Patton
Airport Administrative Assistant