

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
OCTOBER 7, 2020 – 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

<u>Name</u>	<u>Member's Term Attendance</u> (mtgs attended/mtgs absent 2020)	<u>End of Term</u>
ROLL CALL:		
Col John Cluck	(2/0)	Pleasure of the
Guard		
Lute Atieh	(2/1)	April 20, 2023
Christel Gollnick	(2/1)	August 10, 2024
Matt Hoskins	(3/0)	October 8, 2023
Larry Lee, Vice-Chair	(3/0)	April 10, 2022
Greg Starkel, Chair	(3/0)	April 20, 2023

MEMBERS ABSENT:

Michael Grimm	(1/2)	December 21, 2020
Colin Hoffman	(1/2)	August 29, 2021
Tracy Norcross	(1/2)	October 8, 2023

STAFF PRESENT: Abraham Forney, Airport General Manager
Adam Freeman, Airport Operations Manager
Brady McKinley, Asst. Director of Public Works and Transportation
Roxanne Patton, Recording Administrator

CALL TO ORDER

Chairman Starkel called the regular meeting of the Aviation Board to order at 11:30am, October 7, 2020.

Due to the ongoing COVID-19 pandemic, the Aviation Board meeting is conducted via ZOOM.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

Chairman Starkel welcomes all to the meeting

ITEM #1 – Approval of minutes

Motion made by member Atieh to approve the minutes from August 5, 2020 with Member Gollnick second the motion. Minutes were approved 6-Ayes.

ITEM #2 – Airport Business

City Council approved Life Net Lease Agreement for leasing the C-1 Hangar. The Airport Maintenance Mechanic tenant, Bill Brown, left the airfield. The C-1 hangar became available for lease.

Buchanan County furnished the Airport a new snowplow. The County, in prior years, contributed \$100K to help with airport operations. This has not been the case for several years; therefore, the County supplied the airport with this equipment

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CITY CLERK

City Council approved a Land Lease Agreement with the MoANG for 86 acres for the purpose of relocating their facilities to the northeasterly portion of the airfield. Member Atieh asked about the disposal of the buildings used by MoANG at the south end of the field. Airport Manager the direct disposal discussions with D.C. continues. Some property is owned by the federal government which will require a direct disposal need.

Member Atieh said Senators Blunt and Graves should be included in the discussions.

ITEM #3 - Military Updates

Col Haye, MoANG Representative, reported base operations remain on split shifts due to the pandemic. OPS have not been affected. Having the split has been working well.

October 20, 2020 a ground-breaking will be held for the Flight Simulator facility. Member Lee suggested inviting Senators to the ground-breaking/open house. He offered to reach out to the Senators.

The Communications facility construction is progressing.

Congressional modernization continues for C-130H models.

The Ed-Meds facility has been pushed to late December 2020 or early January 2020.

John Cox from Garver, had questions regarding the drainage along the road (Box Culvert Project), and the additional acreage at north-end of airfield.

Airport Manager said there were easement issues regarding the culvert drainage. All issues have been addressed and are good. The project should be completed February 2021. The additional acreage will assist in future relocation efforts. Military is waiting on funding for a new apron to the north.

ITEM #4 – Action Items

No discussion

ITEM #5 – New Business

No discussion

ITEM #6 - Airport Tenants/Organization Activities

The Diner recently decided to close for business on Saturdays. Days open are Tuesdays through Fridays, 6am-2pm.

The BeechNutz Flying group will arrive this week for their annual clinic.

Tuskegee Eagle group has their kit plane running. Inspection will take place soon and is scheduled to be in the air sometime this fall. This has been a 4-year project. Work is in progress for a special event. Tuskegee Eagles also have acquisitioned another Zenith plane donated last year. This will become the next group project.

ITEM #7 - Capital Improvement Program -2019-2023

Meeting continue with MoANG for the next CIP project, Runway 17/35. Airport Manager and Major Neil continue discussions regarding partial funding from the Guard for this project. Federal and local will be involved as well.

ITEM #8 - Information Items

ICAS Convention has been cancelled. The Airshow in 2021 plans continue. Member Hoskins asked in the Airshow is at risk because of the pandemic. Airport Manager this can be made to work without attending the conference.

ITEM #9 – Other Business

Member Grimm’s term expires December 21, 2020. Board members to contact Abe Forney, Airport Manager, for recommendations to submit to the City Clerk.

Again, Chairman Starkel thanked Airport Staff for keeping the airport safe and operational.

MOTION TO ADJOURN

Meeting adjourned at 11:54am.

Minutes respectfully submitted,

/s/ Roxanne Patton, Rosecrans Memorial Airport Administrative Assistant