

*Approved*

Delta County Airport Advisory board

September 9, 2009-3:00 p.m.

Minutes

I. ROLL CALL

PRESENT: Bengry, Herioux, Kwarciany, Schultz, and Woodworth

ABSENT: Anderson

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Schultz made a motion to approve the agenda of September 9, 2009 supported by Herioux. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Woodworth and supported by Schultz to approve the August 12, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT –

Ness received an e-mail from AAAE supporting a multi-year FAA reauthorization bill that raises the federal cap on local Passenger Facility Charges, increases Airport Improvement Program funding, and rejects a controversial Aircraft Rescue and Fire Fighting proposal. With Congress returning from its summer break it's hoped this bill will be passed.

V. REPORTS:

A. Manager's Report: (Attached)

1. EPA Containment – Motion made by Bengry to accept Stropich's bid/quote, lowest offer out of 5, and proceed to purchase a double wall tank. Supported by Herioux. After discussion MOTION CARRIED UNANIMOUSLY.

B. Finances:

1. August County Budget Status – does not include Credit Card income. Closing in on year end and will be keeping a close eye on line items.

C. Customer Service:

1. Enplanements/Fuel Gallons Sold – Enplanements are still strong and close to typical for this time of year.

- D. Develop Airport Goals – Ness distributed an airport vision/goal paper for the board as a start. This item will be included on future agendas for Airport Advisory board member input.
  
- IX. OLD BUSINESS:
  - A. MAAE meeting Sept. 14-18
  - B. Memorial Board – a selected picture has been given to Bertand’s and is being checked for use.
  - C. Lions – Pet Park still in progress.
  
- X. NEW BUSINESS:
  - A. Advisory board member’s service dates hand out for information.
  
- XI. PUBLIC AND BOARD COMMENT: Discussion on Renzone marketing took place. Keeping the Renzone a priority would benefit the airport.
  
- XII. ADJOURNED: Moved by Bengry seconded by Herioux. CARRIED UNANIMOUSLY.

Respectfully Submitted by:  
Connie Ness, Airport Manager

William Kwarciany, Board Chair