

Approved 6/11/2014  
~~Proposed~~

Delta County Airport Advisory board  
April 16, 2014 8:00 a.m.  
Minutes

The meeting was called to order by Chairman Herioux at 8:10 a.m.

I. ROLL CALL

PRESENT: Anderson, Jousma-Miller, Johnson, Carne, Moyle, Herioux, Schwab

ABSENT:

OTHERS PRESENT: Manager Smith

II. APPROVAL OF AGENDA: Moved to approve the agenda of April 16, 2014 by Moyle and supported by Anderson. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved to approve the minutes of March 12, 2014 by Carne and supported by Moyle. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT

V. REPORTS:

A. Manager's Report – Smith discussed following:

- a. FAA made final ruling regarding the Helipad This is now called a “remote apron” – the airspace case study completed shows now safe way to land for a helipad, no markings will be done, so its just a concrete pad.
- b. Airline Inspection by Endeavor Air, all was in compliance. Also had our Above ground Tank Inspection, passed for another 3 years.
- c. Asst Manager Nieto is now Stormwater Certified – DEQ requirement
- d. Budget status for 3/31/14 was presented and discussed
- e. Customer Service:
  1. Enplanements and Fuel Gallons sold

VI. OLD BUSINESS:

- a. McNamara Plaque –Getting framed and will be complete.
- b. New hangar construction: Smith attended the Finance committee meeting for the recommendation for approval of the \$250,000 for our hangar loan. Finance committee will recommend to the County Board at their meeting on 4/15/2014. Bid specs are being worked on.
- c. Thunder over Delta County Air Show was cancelled permanently. Sponsorship from Hannahville will be returned soon. Construction projects, (FAA has a 6 week runway project) and the lack of committee and military support again this year, we are cancelling.

- d. EAS – EAS contract expires December 31, 2014. 6months prior to expiration, FAA sends out bids for new 2 year contracts. Will have more info when bid is advertised.

VII. NEW BUSINESS:

- a. FAA Vassi to Pappi project is scheduled to start July 8, 2014 and run for 45 days. This is a Techops project, FAA has all control and awards and contracts.
- b. Runway 9/27 Sign Project – PreBid – Thursday April 17, 10:30 am

VIII. PUBLIC & BOARD MEMBER COMMENTS:

- a. Brian Herioux will not make May 14, meeting. Out of town.

ADJOURNED: Meeting adjourned at 9:10 AM.

Respectfully Submitted by:  
Kelly Smith, Airport Manager

Brian Herioux, Board Chair