

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, March 16, 2023

3:30 – 5:00 p.m.

Airport Terminal Building

I. Call to Order

II. Roll Call

Member	Present
Aaron Desentz	Yes
James McBryde	Yes (arrived 3:33 p.m.)
Rodney Nanney	Yes
Tim Nieporte	Yes
Gayle Ruhl	No

Staff present: Bill Brickner

III. Additions/Deletions to Agenda

Motion by Desentz, support by Nieporte, to approve agenda

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – February 2023 - Attachment

Motion by McBryde, support by Desentz, to approve the minutes as written

Motion passed unanimously

VI. Airport Manager's Report – February 2023 - Attachment

Brickner gave the Manager's report

VII. Old Business

a. Airport courtesy car vinyl wrap

i. Review proposed design option(s) and cost proposal(s)

ii. Discuss display of logos for agencies that have provided operational funding for the courtesy car

iii. Actions

Motion by McBryde, support by Nieporte, to approve the design provided by Just Fab Graphics, with the addition of the AJOMB member's logos

Motion passed unanimously

Motion by McBryde, support by Nieporte, to allow placement of removable stickers on courtesy car if independent donors provide funding

Motion passed unanimously

b. Discuss project ideas for 2023 CVB Destination Marketing Grant

(Deadline is Sept. 2023)

i. Develop a destination event at the Airport for 2024

Discussion held about helping the Wings and Wheels event and hosting Business after Hours at the airport

ii. Annual operational funding for airport courtesy car

iii. Other ideas?

VIII. New Business

a. Airport governance - review scope of the Joint Operations and Management Agreement (excerpts below):

i. (Recitals, E.) *"The parties believe an agreement for joint operation may aid in funding Airport operations, provide all parties a role in its operations, and, thereby enhance the Airport's long-term viability and vitality."*

ii. (1.F.) *"The parties intend that the Board guide, set policy for, plan, approve applications for grants and other funding for, and otherwise oversee Airport operations and management in accordance with applicable law."*

iii. (1.F.1.) *"Accordingly, the Board may consider any matter related to the Airport including, for illustration and not for limitation, current or future Airport ownership, maintenance, repair, replacement, improvement, licensing, regulation, occupancy, funding, Airport user rules and regulations, Airport fees, Airport service contracts, FBO agreements, and assistance generating revenues."*

b. How can we as a Board make best use of the authority provided to "aid in funding Airport operations (and) enhance the Airport's long-term viability and vitality"?

i. Near-term priorities to focus on for 2023 – 2024
Solvency and infrastructure

- ii. What is our long-term big project priority?
 - o De-icing equipment/operations
 - o Expanded or new hanger for larger aircraft – Get estimated set cost for hangar
 - o Other ideas?

c. **What are we missing?**

IX. Announcements on Airport Related Issues and Concerns

- o Local contractor proposal to mine 30,000 – 50,000 cubic yards of sand from Airport property
Board discussed the proposal

Brickner provided an update on the taxiway project

X. Public Comment on Non-Agenda Items
None

XI. Adjournment
Chairman Nanney adjourned the meeting at 4:39 p.m.