

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, April 20, 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 3:42 p.m.)
Rodney Nanney	Yes
Tim Nieporte	Yes
Gayle Ruhl	Yes (arrived 3:41 p.m.)

Staff present: Bill Brickner, Jason Moore

Public present: Al Davis, President, EAA

Randy MacDonald, Former President, EAA

III. Additions/Deletions to Agenda

Motion by Nieporte, support by Desentz, to approve agenda

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – March 2023 - Attachment

Motion by Nieporte, support by Desentz, to approve the minutes with the correction to show Nieporte as present at the March meeting

Motion passed unanimously

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

a. Airport courtesy car vinyl wrap – Vinyl wrap complete, car has been heavily used

b. Update on taxiway project – Taxiway will be reconstructed at its current 35' width. Bids due to MDOT by May 12, 2023.

VII. Old Business

- a. Project ideas for 2023 CVB Destination Marketing Grant
 - i. Discuss with EAA rep on how to enhance their events
Discussed options with EAA. EAA to bring a priority list to Bill on importance of funding for discussion at future meeting
 - ii. Other ideas?

- b. What is our long-term big project priority to make best use of authority provided to "*aid in funding Airport operations (and) enhance the Airport's long-term viability and vitality*"?
 - i. Expanded or new hangar for larger aircraft – update on cost
Brickner stated cost would be \$1.3M to construct a corporate hangar identical to the existing corporate hangar
 - ii. Other ideas?

- c. What are we missing?

VIII. New Business

IX. Announcements on Airport Related Issues and Concerns

Brickner stated the V.O.R will be decommissioned by the FAA on January 25, 2024.

X. Public Comment on Non-Agenda Items

The EAA thanked the Board for their help with grants

XI. Adjournment

Chairman Nanney adjourned the meeting at 4:25 p.m.