

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, June 15, 2023

3:30 – 5:00 p.m.

Airport Terminal Building

- I. Call to Order
- II. Roll Call

Member	Present
Aaron Desentz	Yes (arrived 3:45 p.m.)
James McBryde	Yes (arrived 3:40 p.m.)
Rodney Nanney	Yes
Tim Nieporte	Yes
Gayle Ruhl	Yes

- III. Additions/Deletions to Agenda
Motion by Nieporte, support by Ruhl, to approve the agenda
Motion passed unanimously
- IV. Public Input on Agenda Items
None
- V. Approval of Meeting Minutes – May 2023 – Attachment
Motion by Nieporte, support by Ruhl, to approve the minutes as written
Motion passed unanimously
- VI. Airport Manager’s Report – May 2023 – Attachment
Brickner gave the manager’s report
- VII. Old Business
 - a. New hanger and terminal building project:**
 - ✓ \$1.3 Million estimate for 120’x120’ hanger building today
 - ✓ \$5 Million “sweet spot” for potential state funding (Jim McBryde)
 - i. In what ways will this enhance the Airport long-term? (add to list)
 - (1) *Fix the existing terminal building’s infrastructure/emergency power deficiencies*
 - (2) *Expand use of the airport for overnight hanger rentals and short-term de-icing and summer cooling rentals*
 - (3) *Expand capacity for additional aircraft to be stationed here*
 - (4) *New facility attractive to aircraft mechanics to be stationed here*
 - (5) *Additional space for the simulator and other rentals*

- (6) Additional amenities to attract pilots and guests?*
- (7) Opportunity for the Airport to have a higher profile through relocation of MMDC offices to the new terminal building?*
- (8) _____*

- ii. How do we create a conceptual plan without adversely impacting the City budget?
- iii. Other things to think about?

Discussion was held

b. What are we missing that is a must to add to our agenda?

- VIII. New Business
Airport Board members were invited to take surveys and attend webinar for multimodal charging stations; will update at next meeting
- IX. Announcements on Airport Related Issues and Concerns
None
- X. Public Comment on Non-Agenda Items
None
- XI. Adjournment
Chairman Nanney adjourned the meeting at 4:35 p.m.