

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, May 18, 2023

3:30 – 5:00 p.m.

Airport Terminal Building

I. Call to Order

Chairman Nanney called the meeting to order at 3:35 p.m.

II. Roll Call

Member	Present
Aaron Desentz	Yes
James McBryde	Yes
Rodney Nanney	Yes
Tim Nieporte	Yes
Gayle Ruhl	Yes (arrived 3:36 p.m.)

Staff present: Bill Brickner

III. Additions/Deletions to Agenda

Motion by McBryde, support by Desentz, to approve agenda

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – April 2023 - Attachment

Motion by McBryde, support by Nieporte

Motion passed unanimously

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

Brickner gave the manager's report. Board requested copy of the budget to see the percentage of revenue represented by fuel sales.

VII. Old Business

- a. Update on taxiway project
Brickner state the project will be bid this year and constructed in 2024
- b. Discuss potential 2023 CVB Destination Marketing Grant application to enhance 2024 EAA events through funding support for one or more of the following:
 - i. Fuel for volunteer Young Eagles pilots and for display of current military plants/helicopters and/or the Medivac helicopter?
 - ii. Food trucks or food for events?
 - iii. Radio advertising and on-site broadcast for the events?
 - iv. Community outreach to kids and for adult volunteers
Will package request and include Business After Hours
- c. 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 (\$1.3 Million for 120'x120' building today)
 - o Who would benefit from this new facility and in what ways?
 - o In what way would this enhance the Airport long-term?
 - o How do we bring this project to success without adversely impacting the City budget?
Brickner to answer these questions at a future meeting
 - ii. Other ideas?
- d. What are we missing that is a must to add to our agenda?

VIII. New Business

- a. Invite Board members to volunteer and invite adult volunteers at EAA Young Eagles (6/3), Fly/Drive-In Breakfast (8/6), and Wings & Wheels (Fall 2023).
Ruhle volunteered to help with the Fly/Drive-In Breakfast
Anyone else may contact Brickner and he will pass along information

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 4:37 p.m.