



Airport Advisory Commission

AGENDA

January 18, 2024, 3:00 p.m.

Stearman Building, 2nd floor

1. Call to Order

2. Roll Call:

Present (x)

_____ Aaron Repp (Chairperson)
_____ David Christensen
_____ David Carlton
_____ Phillip Wolford (FBO Rep)
_____ Ken Springer (KCAP Rep)
_____ Council Liaison Bradley Hix

Ex-Officio

_____ Don Miles (Park Superintendent)
_____ Michael Doi (Director of Public Works)

Public Members in Attendance:

3. Approval of Minutes – December 21, 2023 Meeting

4. Citizen Comments

5. Updates and Reports:

- a. FBO Update (Phillip Wolford)
- b. Airport Manager Update (Michael Doi)
 - i. City Manager Introductory Meeting with Phillip Wolford Recap
 - ii. Additional Aviation Fuel Tax Reimbursement Funds
 - iii. Upcoming FAA meeting on becoming a regional airport
- c. Airport Maintenance Update (Don Miles)

6. Old/Tabled Business

- a. Relocate fence to allow for RV parking during Stearman event.
- b. Status - IDOT Inspection from September 2023

7. New Business

- a. Decision – cost estimate for renovation of former terminal building.

8. General Discussion of other Airport Related Topics

9. Next Meeting: February 15, 2024

10. Adjournment