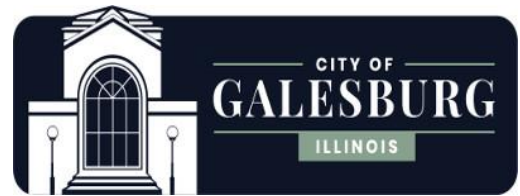


Airport Advisory Commission



AGENDA

March 21, 2024, 3:00 p.m.

International Stearman Community Center, Stearman Building, Second 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 – February 15, 2024, Meeting

4. Citizen Comments

5. Updates and Reports:

- a. FBO Update (Phillip Wolford)
- b. Airport Manager Update (Michael Doi)
 - i. Regional airport –emailed on 2/13/24; follow-up email on 2/21/24.
 - ii. RC Event – emailed 2/29/24 for status; form submitted for review to FAA by IDOT on 3/12/2024
 - iii. Event SOP forms
 - iv. Summary of project meeting held March 13, 2024
- c. Airport Maintenance Update (Don Miles)
 - i. Ordered additional eight hangar door latches

6. Old/Tabled Business

- a. Status - IDOT Inspection from September 2023
- b. Planned FAA meeting on becoming a regional airport.
- c. Purchase of AED (defibrillator) – planned fundraiser (Repp)
- d. Solar Project on Airport Land Lease Amendment.

7. New Business

- a. Solar project on airport land: city council agenda item 3/4/2024
- b. 3/8/2024 Meeting: City Manager, Phillip Wolford, Mike Doi - Recap

8. General Discussion of other Airport Related Topics

9. Next Meeting: April 18, 2024, at 3:00 p.m., Airport, International Stearman Community Center, Stearman building, second floor.

10. Adjournment

Upcoming 2024 Airport Events

Date(s)	Event
04/13/2024	Eagles Rally Event
06/08/2024	Eagles Rally Event
06/15/2024 – 06/16/2024	Remote Controlled Fly-In Event
09/02/2024 – 09/07/2024	Stearman Fly-In Event