

City of Lawrence
Aviation Advisory Board Minutes
December 6, 2012

MEMBERS PRESENT:	Dan Born, Jeff Long, Richard Haig, & Jonathan Becker
MEMBERS ABSENT:	Gary Knudsen, Bruce Boyer, Gary Fish,
STAFF PRESENT:	Chuck Soules Lloyd Hetrick – FBO
PUBLIC PRESENT:	Rick Bryant – ADG,

Richard Haig called the meeting to order at 6:33 PM.

1. Review and approval of April 25, 2012 meeting minutes

The April 25, 2012 Board Meeting minutes were reviewed. Dan Born moved and Richard Haig seconded the motion to approve the minutes. Motion passed by a vote of 4 - 0.

2. Welcome/Introduction of new Board Members –

Gary Knudsen could not be present.

Jeff Long was introduced, he is the new Director of Aviation Services @ KU.

3. Airport Manager's Report

- Sewer Project: No news, project still not complete.
- Wildlife Assessment: Rick Bryant with Airport Development Group reported that the final report was submitted to the FAA. The main findings included recommendations for fencing, and wetland mitigation
- Portable Hangars: The owners were given a notice last March that these hangars needed to be moved within a year. At this point we will send owners a letter letting them know that at any time within 30 days' notice we may ask the hangars to be moved.

4. FBO Report

Lloyd Hetrick mentioned the Columbian President visit.

5. 2012 Aviation Youth Camp

2013 Aviation Youth Camp: Richard Haig will call a special meeting in January 2013.

6. Miscellaneous Business

- At the next meeting the Board would like to discuss residency requirements.
- Open House in September or October
- Next meeting will have election of officers.
- Should recognize long term Board Members at Commission Meeting.

The meeting was adjourned at approximately 8:05 PM.

*Next Meeting time is 6:30PM on Thursday, January 17, 2013
in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.*