

Minutes
January 23, 2014
City of Lawrence, Kansas
Aviation Advisory Board Meeting

Date: Wednesday, January 23, 2014

Time: 6:30 PM

Location: Lawrence Municipal Airport, Richardson Memorial Pilots' Lounge

Present: Members: Jeff Long, Dan Born, Richard Haig, Gary Knudsen, and Cheri Thompson

Staff: Chuck Soules

Public: Lloyd Hetrick (Hetrick Air Services), Rick Bryant, Tiffany Brown, Ron Renz, Nelson Krueger, Ed Young, and Jesse Romo

Absent: Members:

- 1) **Call to order:**
Richard Haig called the meeting to order at 6:35 PM.
- 2) **Review and approval of October 30, 2013 meeting minutes:**
The October 30, 2013 Board Meeting minutes reviewed. Cheri Thompson moved and Jeff Long seconded the motion to approve the minutes. Motion passed by a vote of 5-0.
- 3) **Airport Manager's Report**
Need 2 Board Members to review proposals for engineering of environmental studies. Jeff Long and Richard Haig volunteered. Self-fueling application was not successful. KDOT reports there was approximately 35 million dollars requested this year.
- 4) **FBO Report – No report**
Lloyd Hetrick reported there were 21 jets in for Saturday's game and 12 jets in for Monday's basketball game. Approximately 75% are KU supporters.
- 5) **Obstruction Hazard**
Discussion regarding the proposal to construct a tower 2 miles north of Runway 1-19. The FAA Obstruction Evaluation Group has given this obstruction "Determination of No Hazard" even though it will negatively affect departure minimums for Runway 1. Discussion followed regarding a city ordinance that protects the airport/airspace. Gary Knudsen moved for Richard Haig to submit a petition for discretionary review of the tower. Jeff Long seconded the motion. Motion was passed by a vote of 5-0.
- 6) **2014 Aviation Youth Camp**
Laura Jones has submitted a brochure for approval by the city. Park and

Recreation will be involved and the information will be in their Spring schedule.
Possibility of 45-60 youth this year, early sign up will expedite the registration process.

7) **Budget**

The 2014 budget was reviewed. Snow removal, runway treatment, lavatory service carts, snow broom (measuring device for braking distance will validate need for brush broom) were discussed. The Wildlife Hazard Fence (650,000.00) should be in the 2015 budget.

8) **Firearms**

Firearms inside the terminal building are prohibited.

9) **Miscellaneous Business**

An end of the year report to the City/County commission will provide documentation for increased funds.

10) **Next Meeting**

Wednesday, February 26th at 6:30 in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.

11) **Adjournment**

There being no further business, the meeting was adjourned.