

City of Lawrence

Aviation Advisory Board Meeting

May 18, 2016 Minutes

MEMBERS PRESENT: Dan Born, Jonathan Becker, Richard Haig, Gary Knudsen, Jeff Long, Stan Sneegas and Cheri Thompson
MEMBERS ABSENT: None
STAFF PRESENT: Chuck Soules and Thomas Markus
PUBLIC PRESENT: Lloyd Hetrick (Hetrick Air Services), Ron Renz, Rick Bryant

- I. Call to Order:
Richard Haig called the meeting to order at 6:32 PM.
- II. Introduction – Thomas Markus, City Manager:
Chuck Soules introduced Thomas Markus, City Manager. Thomas spoke briefly about his interest in the airport and its development.
- III. Approval of Minutes: After review Cheri Thompson moved and Dan Born seconded approval of the minutes from April 13, 2016. The motion passed unanimously.
- IV. Airport Manager's Report:
 - A. Consultant Selection-
Chuck Soules reported the City had the three proposals for engineer consultant. Interviews would be held next week on May 25th. We should expect about 30 minutes for each presentation with a 20 minute presentation, 10 minutes for questions and then maybe a break. Chuck asked if any board members wanted hard copies, which some members asked for specific proposals. Chuck passed out a checklist of criteria, to help focus the reviews of the presentations. There was discussion about process and what we are looking for in engineer/consultant. After presentations, there may be time to discuss. The Board reviewed of 5-year Capital Improvement Plan in advance of the presentation.
 - B. Aviation Camp-
Aviation Camp is coming up this weekend. We have 26 signed up as of today. Richard Haig said Boy Scouts are signing up to complete aviation merit badge. The modules are five of the six units necessary for the merit badge. Lloyd reminded the Board that we need to coordinate with Life Flight, so as to not block any departures.
 - C. Dale Mooney-
Chuck Soules reported Dale Mooney is retiring June 30, 2016. Many board members spoke of how Dale Mooney's work has been invaluable to appearance, upkeep and maintenance of the airport.
 - D. KDOT Grant-
Chuck Soules reported that he had received notification from KDOT of grant money for the taxiway repair on the west side of the field. There was a discussion of adding

additional space near the KU hangar so that their turn did not need to be so acute, thus saving on tires.

E. West Side Access-

There was a discussion about unauthorized persons getting onto taxiways and runway from west side. It was suggested the city put up a sign, No Outlet at the end of the pavement to keep inadvertent cars away. For the intentional unauthorized incursions, there was agreement to review security tapes and see if we can get license plates of people doing doughnuts. Cheri Thompson said the 99s met at Lawrence and suggested attractive signage at front. It was agreed to pull out old sign design and see if it were still viable.

F. City and Federal Budgets-

There was a general discussion of wildlife fence and timing in City/Fed budgets.

G. Name of the Airport-

The name of the airport and perhaps changing it to match FAA funding was set off for future discussion.

H. Runway Extension-

There was a discussion of runway extension of 15/33. It was recommended that a runway length of 6,100' would be able to accommodate 90% of all traffic. The extension and repair projects would have to look at load bearing limits as well as just the length of the runway.

I. County Wind Tower Regulations-

County Wind Tower Regulations are pending and the Board needs to be talking to Staff to protect prime emergency landing sites from intrusion.

J. Final Hazmat Plan and Procedures-

The Final Hazmat Plan and Procedures are on hold until the details for the Wildlife Fence are more complete.

V. FBO Report:

Lloyd Hetrick said broom sweeping had been done this past week. This reminder led to discussion of winter broom. Jeff Long will follow up with Mike Roper of MKC Aviation.

VI. Other Items:

None

VII. Next Meeting Date and Time:

The next meeting will be August 17, 2016 at 6:30 pm.

VIII. Adjournment:

There being no further business, the meeting adjourned at 7:30 pm.

Next Meeting time is 6:30PM on Wednesday, August 17, 2016, in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.