

City of Lawrence

Aviation Advisory Board Meeting

September 7, 2016 Minutes

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

I. Call to Order:

Richard Haig called the meeting to order at 6:30 PM.

II. Approval of Minutes:

Gary Knudsen moved and Jeff Long seconded that the minutes of the previous meeting of August 17, 2016 be approved.

III. Alteration of Five-Year Plan for Airport Improvement:

Chuck Soules reported on the meeting with the FAA at the airport. He reported the FAA has scored the wildlife fence very low and had not projected it to be budgeted in federal fiscal 2017 (beginning October 2017). With that conclusion, the FAA had eliminated all projects in the previous five-year airport improvement plan approved by the City Commission with the exception of the Runway 15/33 milling and resurfacing in FY2020. Based upon the FAA assessment, Rick Bryant presented a new five-year plan that had to be understood as subject to the lack of multi-year funding at the federal level, given the Congressional continuing resolution through FY2017. See attached FY 2017 – 2021 Capital Improvement Projects Revision.

Rick Bryant reported on the addition of the Kansas Airport Improvement Program for KDOT due September 30, 2016. See attached KAIP Application Program.

After discussion the Advisory board agreed on a consensus for a recommended strategy for obtaining the maximum federal funding at a 90/10 match. The Aviation Advisory Board would recommend the FY 2017-2021 Capital Improvement Projects revision for Commission approval, along with the KAIP Application. Both would be submitted before September 20, 2016. The other prong of the recommendation would be held in abeyance until after the November election. It was the consensus of the board that after the November election, the City sit down with the newly elected representative and one of the Kansas senators staffers and explain the wildlife fence priority and the need a Congressional appropriation for \$1.264M (for wildlife fence) plus \$400k (for taxiway extension).

After further discussion, it was moved by Jonathan Becker and seconded by Cheri Thompson that the FY 2017 – 2021 Capital Improvement Projects Revision and the KAIP Application be recommended to the City Commission for approval. The Motion passed unanimously.

IV. FBO Report:

Lloyd Hetrick reported that there was an inquiry about access for a disabled individual and the individual's suggestion of a forklift. Jeff Long would contact KU Athletics to see about resolving this issue.

Lloyd Hetrick also reported that the NOTAM system was functioning again for KU home football games and there was an assigned number so as long as KU had a home football game every month, the NOTAM for the Temporary Flight Restrictions could be easily instituted without having to reinvent the wheel each time there was a home football game.

V. Next Meeting Date and Time:

November 16, 2016 at 6:30 p.m. in the Richardson Lounge

VI. Adjournment:

There being no further business, the meeting adjourned at 7:34 p.m.

Next Meeting time is 6:30 p.m. on Wednesday, November 16, 2016, in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.