



City of Columbia, Missouri

Meeting Minutes - Final

Airport Advisory Board

Thursday, March 22, 2018
3:00 PM

Regular

City Hall
Conference Room 1A
701 E. Broadway

I. CALL TO ORDER

- Present:** 8 - Gregory Cecil, B.J. Hunter, Brian Whorley, Mark Winter, Joe Henderson, Matthew Jenne, Renee Cosner and Todd Culley
- Excused:** 1 - J. Rick Mihalevich
- Non-Voting:** 2 - Mike Parks and David Nichols

II. INTRODUCTIONS

- City of Columbia Staff Liaisons
- Airport Advisory Board Members
- Other guests and attendees

III. APPROVAL OF AGENDA

Greg Cecil moved to approve the agenda. Mark Winter seconded the motion. The agenda was approved unanimously.

IV. APPROVAL OF MINUTES

The minutes from the February 21, 2018 meeting were distributed in advance of the meeting. Matt Jenne moved to approve the minutes and Brian Whorley seconded the motion. The minutes were approved unanimously.

V. OLD BUSINESS

Board Chair B.J. Hunter discussed the draft letter about researching additional fees related to rental cars, taxis, Uber, Lyft, and parking. The City's Law Department recommended changes to the letter before submitting to Council. He requested that the letter be addressed at a future board meeting.

VI. REPORTSAirport Manager Report, Mike Parks

- TSA Comprehensive Inspection has been completed for the year with no issues.
- Panic Bar installed on the door in the sterile area and approved by the Fire Marshall.
- A quote was received for the rental of equipment for a covered walkway from the terminal to the aircraft. It would cost COU for a basic walkway \$5,850.00 per month on a 60 month term. There would also be additional cost for installation and removal of equipment. The total cost to the City would be \$465,865.00 at the end of the 60 month term.

Public Works Report, Dave Nichols

- Waiting on better weather to finish 13-31. The area surrounding it still needs seeded and mulched.
- The lighting on Taxiway C should be finished by mid April.

Convention & Visitors Bureau Report, Amy Schneider

There was no Convention & Visitors Bureau Report given at the meeting.

Economic Development Report, Stacey Button

REDI recently celebrated its 30th anniversary. Stacey provided the board with some fun facts about the organization and airport from 30 years ago.

- * Started March 14, 1988
- * REDI first started with only 31 investors, 14 of those are still invested. Today there are well over 100 investors.
- * There were 2 airlines operating with 23 flights daily to Kansas City & St. Louis. Average of 18 passengers per flight to those destinations.
- * In 1992 Airborne Express opened a facility at the airport. This was the first time that COU was used for mail distribution.

General Aviation Report, Central Missouri Aviation

Randy Clark provided the board with a spreadsheet showing all the charter flight activity during basketball season.

- 85 different flights in the last three months.
- Austin Hunt started in March to replace Steve Allen when he retires.

Attachments: [Sports Charter Spreadsheet](#)

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

There was public comment.

VIII. NEXT MEETING DATE

April 26, 2018 at 3:00 P.M.

IX. ADJOURNMENT

At 3:26 P.M. Todd Culley motioned to adjourn the meeting. Brian Whorley seconded the motion and the meeting adjourned at 3:27 P.M.