



City of Columbia, Missouri

Meeting Minutes - Final

Airport Advisory Board

Wednesday, July 25, 2018

3:00 PM

Regular

City Hall
Conference Room 1A
701 E. Broadway

I. CALL TO ORDER

B.J. Hunter called the meeting to order at 3:00 P.M.

Present: 6 - B.J. Hunter, Brian Whorley, Mark Winter, Matthew Jenne, J. Rick Mihalevich and Renee Cosner

Excused: 2 - Gregory Cecil and Todd Culley

Absent: 1 - Amy Schneider

Non-Voting: 2 - Mike Parks and David Nichols

II. INTRODUCTIONS

There were only Board members and staff in attendance, therefore there were no introductions.

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

III. APPROVAL OF AGENDA

Mark Winter moved to approve the agenda and Brian Whorley seconded the motion. The agenda was approved unanimously.

IV. APPROVAL OF MINUTES

The minutes from the June 27th meeting were distributed in advance of the meeting. Brian Whorley moved to approve the minutes and Mark Winter seconded the motion. The minutes were approved unanimously.

V. REPORTSAirport Manager Report, Mike Parks

- June Enplanement's were 10,660 passengers and Deplanement's were 11,116 passengers.
- TSA's second security screening line is now open.
- Car rental counters have been relocated from the north side of the security screening area to the south side.
- There was a water main break that resulted in some damage to the ADA ramp, which is now temporarily closed for repairs.
- Starting in August on the 3rd Thursday of the month, "All Things Airport" gathering at the Walton Building. This will provide an opportunity for the public to ask questions regarding the airport. The gathering will be from 8:00 A.M. to 9:00 A.M.
- Ron McNeil with Mead & Hunt has been invited to the August meeting to give a presentation of the Passenger Demand Analysis which is currently being conducted.

Public Works Report, Dave Nichols

- Runway 2-20 Isolated Repairs bid came in much lower than expected. The project will begin April 2019.
- Still waiting for grass to grow around Runway 13-31 to close that project.
- Funding and contracts are in place for the design phase for the Runway 2-20 extension.

Convention & Visitors Bureau Report, Amy Schneider

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

Economic Development Report, Stacey Button

There was no Economic Development Report given at the meeting.

Terminal Project Report, Shreya Mukerji

- Draft of the new terminal complex design timeline through the due diligence component.

General Aviation Report, Columbia Jet Center

- Continue to work on the decision for the relocation of Hangar 350.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

There was no public comment.

VII. NEXT MEETING DATE

August 22, 2018

VIII. ADJOURNMENT

At 3:15 P.M. Brian Whorley motioned to adjourn the meeting. Matthew Jenne seconded the motion. The Board unanimously passed the motion to adjourn. The meeting adjourned at 3:16 P.M.