



City of Columbia, Missouri

Meeting Minutes - Final

Airport Advisory Board

Wednesday, October 23, 2019

3:00 PM

Regular

City Hall
Conference Room 1A
701 E. Broadway

I. CALL TO ORDER

At 3:09 P.M. the meeting was called to order.

Present: 5 - B.J. Hunter, Brian Whorley, Matthew Jenne, Chuck Graham and Thomas Richards

Excused: 3 - Todd Culley, Gary Thompson and Tom Drury

Absent: 1 - Amy Schneider

Unexcused: 1 - J. Rick Mihalevich

Non-Voting: 2 - Mike Parks and David Nichols

II. INTRODUCTIONS

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

III. APPROVAL OF AGENDA

Chuck Graham motioned to approve the agenda. Brian Whorley seconded the motion. The agenda was approved unanimously.

IV. APPROVAL OF MINUTES

The minutes from the September 25th meeting were distributed in advance of the meeting. Chuck Graham motioned to approve the minutes. Brian Whorley seconded the motion. The minutes were approved unanimously.

Attachments: [09-25 Meeting Minutes](#)

V. SPECIAL ITEMS

Law Department Training for Board Members
City Hall, Room 1C
12:00 - 1:00 P.M. or 6:00 - 7:00 P.M.
- December 11, 2019

All Things Airport Meetings
300 S. Providence Road (Walton Building)
8:00 - 9:00 A.M.
- November 21, 2019
- December 19, 2019
- January 16, 2020
- February 20, 2020

All Things Airport Meetings
300 S. Providence Road (Walton Building)
5:30 - 6:30 P.M.
- November 21, 2019

VI. NEW BUSINESS

Future Agenda Topics

There were no suggestions from the Board for future agenda topics.

VII. REPORTSAirport Manager, Mike Parks

Staff is still requesting feedback from the Board on the questionnaire from Wellner & Associates regarding the new terminal that was handed out at the last meeting. The old brown shed that was in the new parking lot has been torn down after approval was given. Now that the new lot is open we are currently at 85% capacity on parking. Staff is making a plan and preparations for the upcoming winter season. There are two maintenance positions open at the airport and interviews were conducted this morning to fill. The letter of interest was recently sent out regarding the new terminal. Stacey and I recently visited the Manhattan Regional Airport with our consultant. We will be visiting the Marshall Aviation Museum in November to view their art displays for comparison to the new terminal.

Economic Development, Stacey Button

Matthew Jenne has been appointed the new Chair of the Board of Directors for REDI. The annual REDI Board meeting is going to be held November 7th. Como Game Jam was held this past weekend at Columbia College. Working with a local major employer on an expansion. A business attraction project is looking to relocate to Columbia, The Shared Commercial Kitchen is finalizing details to open in December. We are working to keep the timeline on the COU website up to date.

Public Works, Dave Nichols

The Runway 2-20 Extension Design is complete. The Route H relocation projection is underway and hopes to be completed by December, if not they will restart in the spring. Modifications have been made for local residents on the road closure.

Convention & Visitors Bureau, Amy Schneider

There was no Convention & Visitors report given.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Steve Sapp mentioned that there would be signs going up in the terminal about the new terminal plans and location. Staff also plans to have a finalized marketing agreement for the new fiscal year within the next week.

IX. NEXT MEETING DATE

November 20, 2019

X. ADJOURNMENT

At 3:30 P.M. Matthew Jenne motioned to adjourn the meeting. Brian Whorley seconded the motion. The Board unanimously passed the motion to adjourn. The meeting adjourned at 3:31 P.M.