

City of Columbia, Missouri

Meeting Minutes

Airport Advisory Board

Wednesday, October 23, 2024 3:00 PM

Regular

COU Conference Room 11350 Airport Drive

I. CALL TO ORDER

The meeting was called to order at 3:05 PM.

II. INTRODUCTIONS

Members present: Randa Rawlins, Gary Thompson, Tom Richards, BJ Hunter and Matt Jenne.

Others in attendance: Stacey Button, Tom Dowse (Burns & McDonnell virtual), Corey Gillard (AMS) and Justin Hoback (AMS).

III. APPROVAL OF AGENDA

Matt Jenne made a motion to approve the agenda as submitted with a second by BJ Hunter. Motion passed unanimously.

IV. APPROVAL OF MINUTES

The June 26, 2024 and August 28, 2024 minutes were approved as submitted with a motion by Randa Rawlins and a second by Matt Jenne. The minutes were approved unanimously.

Attachments: Draft Minutes 6-26-24

Draft Minutes 8-28-24

V. OLD BUSINESS

- a. Tom Dowse of Burns and McDonald was unable to share his screen and power point presentation, but gave a verbal update on the Master Plan. He said they are wrapping up the analysis of the preferred alternatives. Recently held two public open houses this past month. The Executive Committee meets next week to finalize the recommendations of the preferred alternatives, which include:
- i. Proposed extension of RW31
- ii. Proposed extension of RW 2-20
- iii. ARFF facility
- iv. Snow removal equipment building
- v. De-icing operations
- vi. Passenger terminal expansion
- vii. Parking
- viii. Additional T or Box hangars
- b. Reviewed the upcoming timeline. Tom said once analysis is completed then they'll move into the environmental portion and will also work on the Airport Layout Plan portion, then move into the financial feasibility analysis. He said they're still on schedule, perhaps a little behind, but may make up time in the coming months.

VI. NEW BUSINESS

a. Corey Gillard of AMS shared a video about the history of AMS. He also shared their partnership with Envoy and why they chose COU. He said one of the challenges is staffing availability; however, they are working with State Tech in Linn, MO to hire employees. He shared statistics regarding delays, on-time performance, etc. He mentioned they also work with Air Wisconsin and are open to working with other airlines, as they come online at COU.

VII. REPORTS

a. Stacey shared Mike's report regarding enplanements, the future rental car facility, the runway/taxiway painting project, concessions, the Runway 2 repair project next spring, MACC's plans to remodel the old terminal lobby, and the selection process for RFQ.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

IX. NEXT MEETING DATE

December 3, 2024 at 3:00 PM.

X. ADJOURNMENT

The meeting adjourned at 4:20 PM with a motion by BJ Hunter and seconded by Matt Jenne.

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