



Airport Advisory Board Minutes

Meeting Date: Tuesday, March 12, 2019 5:00 PM

Roll Call:

- **Present:** Matthew Karnes; Randy Holliday; Jay Knutson; Phil Rosnik; Mark Hegg; Thom Williams; Stephanie Troller
- **Absent:**

Approval of the Minutes:

- Minutes of February 12, 2019: Approved

Board Announcements: NEXT MEETING SCHEDULED FOR TUESDAY, April 9, 2019

Airport Director Announcements:

- **T-Hangar Lease Rates:**
 - Airport Director would like to increase rates starting in 2020 and again in 2021.
 - Board advises the establishment of a small working group to analyze current rates against amenities that the airport offers, including square footage, electricity, ARFF coverage, snow operations, etc.

The public addressed potential rate increase:
Dan Purgson: Currently rents an open air t-hangar for \$200/month
Keith Griffin: Owns privately owned hangars and rents for \$300/month. States that the lower rates at RMMA actually hinder his ability to lease out at higher rates – the demand exists.

 - Board Working Group: Matthew Karnes and Randy Holliday will form the working group and receive information from the airport director in order to analyze the data and market conditions. Anticipated recommendation by next Board meeting.
- **Aviation Real Estate Development:**
 - 31 acres currently available
 - 170 acres available in the future

Airport Advisory Board Minutes (*Continued*)

- Board has been asked to review the Phase 1 development plans and analyze the recommendations: poke holes, ask questions, analyze the information
- Board recommends a small working group become established first: Board members Randy, Jay and Stephanie volunteered to create the task force.
- Paul to create the problem statement for this working group and send it to the Board – Phil volunteered to help Paul create the problem statement.

- **Noise Abatement:**
 - The airport director and the advisory board recommend the establishment of a noise abatement task force. The working group will focus on noise abatement communication plans, mitigation strategies, and keep the advisory board aware of any noise-related issues or strategies.
 - Mark and Phil (Board members) volunteered for this task force
 - Airport Director to establish a controller for the group and an airport employee to be a part of the task force as well

Public Comments:

- Babette passed out an AOPA transparency communications document
- Brad Walker: Lives in Superior, is a private pilot. He stated that discriminatory language exists in the Superior contract with the noise abatement consultants. And he feels the rights of pilots continue to be diminished. He asked the Jefferson County managers to ask the Airport Director to not engage with the town of superior or their consultants on the noise abatement discussions

Action / Other Items:

- 1) T-Hangar Lease Rate Task Force: Board Members Matthew Karnes and Randy Holliday volunteered to run this task force
 - a. Airport Director to provide information to Task Force
- 2) Aviation Land Development Task Force: Randy Holliday; Jay Knutson; Stephanie Troller will lead this task force
- 3) Noise Abatement Task Force: Phil Rosnik; Mark Hegg volunteered for this task force
 - Airport Director to establish a controller for the group and an airport employee to be a part of the task force as well

Adjourn: Tuesday, March 12, 6:00PM