



Airport Advisory Board Minutes

Meeting Date: Tuesday, May 14, 2019 5:00 PM

Roll Call:

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

Approval of the Minutes:

- Minutes of March 12, 2019: Approved

Board Announcements: NEXT MEETING SCHEDULED FOR TUESDAY, JUNE 11, 2019

- Matthew Karnes and Randy Holliday presented the board's recommendation to increase T-Hangar Rates
 - The primary analysis/recommendation showed a large disparity between current rates depending on the category of T-Hangar.
 - The Board recommended right-sizing the rates based on a square footage percentage.
 - The board only looked at a two year increase, but stated that it would be important for the airport to review the rates in 2 years to continue to right-size the leases.
 - See presentation for rate increase recommendation
- Airport Development: The board stated that the subcommittee reviewing the airport development long-term plans has helped develop a framework to keep communications fluid and allow the airport to plan correctly, with numerous checkpoints and communication plans, to prepare for the 2021 Master Plan

Airport Director Announcements: NONE

Public Comments: Keith Griffin inquired about the hangar development plans and when the public can expect an RFP.

Paul Anslow responded that there is plans to develop acreage near C2 Taxiway and around 30 acres on the southside - he anticipates at least 6 months until RFP

Action / Other Items:

Adjourn: Tuesday, May 14, 2019 at 6:00PM