



Airport Advisory Board Minutes

Meeting Date: Tuesday, August 13, 2019 5:00 PM

Roll Call:

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

Approval of the Minutes:

- Minutes of June 11, 2019: Approved

Public Comments: NONE

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

- Thom Williams discussed the changes drafted on the RMMA Board's Strategic Vision and Mission.
 - The Board wanted to review the mission and tasks one more time and will vote on the approval of the new vision/mission at the next meeting
 - Any comments/edit must be suggested by August 30th.
- The official opening of the foreign trade zone will be in December 2019.

Airport Director Announcements:

- The RFP for the best and highest use for aviation development was released on August 12th.
 - The airport director has asked for volunteers from the Board to be on the RFP selection/review panel. Any Board member interested must let Paul Anslow know by August 30th.
- Red Arrow event: Paul discussed that the Red Arrows are flying to town on September 15th and will be available for a public air show on September 17th. More info will be published on Facebook and through the communication channels.

Action / Other Items:

Adjourn: Tuesday, August 13, 2019 at 5:30PM