



## **Airport Advisory Board Minutes**

Meeting Date: Wednesday, February 12, 2020 5:00 PM

### **Roll Call:**

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

### **Approval of the Minutes:**

- Minutes of January 8, 2020: Approved

### **Board Announcements: NEXT MEETING SCHEDULED FOR WEDNESDAY, March 11, 2020**

### **Airport Director Announcements:**

- **Foreign Trade Zone:**
  - Airport Director announced that the Foreign Trade Zone complications were resolved and were officially approved . The first application is moving through and fees will be assessed per application.
- 30 Year Plan Recap
  - 2020 – Sheltair Grand Opening
  - 2021 – S. Development with museum and hangars will be completed
  - 2023 – Continues hangar development
  - 2025 – Pilates Stage 2; Taxiway (FAA Grants); Sheltair continued buildout
  - 2030 – Future Growth, potential T-Hangar repurposing

### **Board Exercise:**

- 30 year visioning session
  - Airport Board was engaged in a 30 year planning exercise with the county planners office in JeffCo
  - Airport Board to prioritize the 7 categories provided during the session.

### **Public Comments:**

- Brad Walker: July 30<sup>th</sup> is RMMA's 60 year anniversary; also please make sure GA stays a priority for the airport while discussing the master plan
- Stan Speck: A GA Pilot also fearful that GA may placed on the low priority list while discussing the 30 year plan and t-hangar movements