

Airport Advisory Board Minutes

07/08/20

1. Meeting was called to order by Jay Knutson, acting chair at 5:05PM
 - a. WebEx attendance available
2. Roll Call - Quorum
 - a. Present Jay Knutson, Mark Hegg, Charles Tingle, via WebEx Stephanie Troller
 - b. Absent Randy Holliday, Phil Rosnik, Matthew Karnes
3. Minutes of March 11 approved
4. Paul Anslow – COVID impact and updates
 - a. Financial
 - i. 80-90% of normal revenues
 - ii. Ops down 6%
 - iii. No defaults on Individual Hangars
 - iv. Food Service is take out only
 - v. Differed income/rents to be paid back on business ramp up
 - vi. Deferred some spending, keep in line with income
 - vii. Staff – Retained, Realigned
 1. Maintain full coverage for rapid response (ARFF Truck)
 - viii. Most activities on airport grounds have been cancelled
5. Airport Advisory Board
 - a. Rollover
 - i. 3 seats will rollover this fall
 - ii. 4 seats will rollover next fall
 - iii. July 31st application deadline
 - iv. Application form on website
 - b. Refer potential candidates
 - i. Help identify applicants
 - ii. Add additional skills to board
6. Open discussion
 - a. Stan
 - i. Mountain Aviation KingAir
 1. Not shut down
 - a. Claim to cool engines
 - b. Cameras
 2. Several Complaints
 - a. Prop Wash
 - b. Jet Wash
 - ii. Mark Hegg
 1. Commented, an insurance issue, their insurance liable (N#)
7. Next Meeting – Aug 12th
8. Adjournment