



## **Airport Advisory Board Minutes**

Meeting Date: Wednesday, September 9, 2020 5:00 PM

### **Roll Call:**

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

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

- Minutes of July 8, 2020 and August 12, 2020: Approved

### **Board Announcements: NEXT MEETING SCHEDULED FOR WEDNESDAY, OCTOBER 14, 2020**

Jay Knutson and Mark Hegg are stepping down from their appointment to the Advisory Board and the September 9, 2020 meeting will be their last meeting as Advisory Board members

2020/2021 Board members will be introduced at the October meeting

### **Airport Director Announcements:**

- **Plane Pull moving to RMMA on Saturday, September 12<sup>th</sup>, 2020.**
  - Typically held at DIA, but due to COVID and group gathering restrictions, the plane pull is moving to RMMA this year.
  - Popular and large charity event to promote and benefit the Special Olympics
- **Annual Angel Flight 5k is still occurring this year, just virtually**
- **Update provided on the visioning session**
  - With new Board Members being appointed in September, it's a good time to work on the next phases of the airport's visioning work.
  - The goal is to create a document that will layout the vision of the airport
  - Board is looking to create a subcommittee to revisit the priorities and rankings of the past revisioning session and bring forth a recommendation to the Board, the airport Director, and then the Commissioners.
  - JVIation and another firm helped take the original visioning session and produced 3D renderings to help solidify and visualize the work that the Board did in the last revisioning session.

## **Airport Advisory Board Minutes (*Continued*)**

### **Public Comments:**

Stan Spector: Would like to revisit the Memorial Garden that was planned years ago and see if the airport staff and board would consider discussing the original plans and determining if the concept is still feasible and something the airport would want to do. He feels the cost is fairly low for something that would become a benefit to the airport and its pilots and staff.

Babette Andre: AOPA has donated over \$1M to funds high school students and teacher based on aviation interests.

### **Action Items:**

- Airport staff to review bylaws of the Advisory Board to determine what rules, if any, exist around an official subcommittee.
  - Based on the findings of the above, subcommittees may be appointed at the October 14<sup>th</sup> meeting