



## Airport Advisory Board Minutes

Meeting Date: Wednesday, October 14, 2020 5:00 PM

### Roll Call:

- **Present:** Matthew Karnes; Phil Rosnik; Stephanie Troller (Webex); David Moser; Jansen Tidmore
- **Absent:** Randy Holliday; Charles Tingle; Joe Ramos

### Approval of the Minutes:

- Minutes of September 9, 2020: Approved

### Board Announcements: NEXT MEETING SCHEDULED FOR WEDNESDAY, November 18, 2020

Joe Ramos, Jensen Tidmore, and David Moser were announced as the new Board Members for the 2020/2021 Year.

### Airport Director Announcements:

- **Snow and Ice plan Update:**
  - Brian Bishop provided an update on the annual snow and ice plan as part of the Part 139 requirements
    - 2019/2020 Update:
      - Received 73" of snow last season
      - Had 14 snow events >2"
      - 8 ice events – higher than average
      - No full closures
      - Purchased 3 new brooms and 1 new blower for the upcoming season
- Tenants concerns were announced – involving the East T-hangars and their difficulty to get out of during inclement weather
- New items:
  - R-1 is now a Priority 1
  - R-2 is now a priority 2
- Provided an overview of the Runway Condition Assessment
- **Update provided for new Board Members 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

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

- Board is looking to create small committees 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.

### **Public Comments:**

Stan Spector: Compliments to the Board and wants to reiterate the importance and prioritization of general aviation as we look to the future of RMMA.

Babette Andre: Asked if the airport typically owns a building after the lease expires. The answer is yes, but only if the airport cannot find a new tenant to take over the lease.

### **Action Items:**

- RMMA Board Members to volunteer for subcommittees below by end of October (send info to Paul/Phil)
  - Review and Refine Airport Mission
  - Review and Refine Airport Goals
  - Prioritize Growth Framework for Aeronautical Uses (after 1 & 2 are established)

**ADJOURN: 5:50 PM**