



Airport Advisory Committee Meeting Minutes

Date May 10, 2016

A. Meeting called to order by Chairman at 8:00

B. Members present:

Dianne R. Connolly
Linwood Dall
Jan Murray

William Tarmey
Robert Thuet
John Tuttle

C. Members absent: Vernon Cox

D. Public Present:

Jim Emmons
Nils Gonzalez
Ray Labonte

Joe Ridley
Allison Rogers

E. Minutes of March 8th & April 12th approved. Moved by John Tuttle – seconded by Jan Murray.

F. Public Participation: Ray Labonte presented information on a Jet Rally for this year, planned for the weekend of September 8th – 11th. There was consensus on the Committee for Ray to move forward with his plans. Formal Committee action will be taken at a future meeting.

G. Airport Manager's Report:

- 1) Allison gave a brief follow-up to our recent AOPA interaction. It appears AOPA may be interested in some level of activity at SFM.
- 2) FAA is implementing a new NOTAMs process that is more user-friendly to both those initiating NOTAMs and those using them.
- 3) With the Fiscal Year closing on June 30th, we are in pretty good shape.
- 4) Gave Life Flight a tour – appears to be a good possibility they will become a tenant.
- 5) Allison updated the City Hangar status.



- 6) Upcoming events at SFM –
 - i. Touch-a-Truck June 4th
 - ii. Young Eagles June 24th

H. Old Business:

- 1) Solar Development – City Council approved the land lease.
- 2) Airport business Plan – City Council approved the plan.
- 3) The Airport website needs to be updated.

I. New Business:

- 1) AEC Firm Selection Process – Allison reviewed the draft document. The Committee approved the draft. Moved by John Tuttle – seconded by Jan Murray.
- 2) Land Release Draft Document - Allison reviewed the draft document. The Committee approved the draft. Moved by Robert Thuet– seconded by John Tuttle. Chairman Dall asked the Committee to have any feedback on the plan sent to Allison within the next week.

J. The next Committee meeting is scheduled for July 12th at 8:00. A special meeting may be needed in June – if so, Allison will schedule.

K. Robert Thuet moved to adjourn – seconded by John Tuttle. The meeting adjourned at 8:55.

Respectfully Submitted

William P. Tarmey, Secretary