



**Airport Advisory Committee Regular Meeting
AGENDA**

8:00 AM, Tuesday, March 14th, 2017

1. Attendance

Bob Thuet vice chair called the meeting to order, Vernon Cox, Dianne Connolly, Jan Murray, Stuart Miller

2. Nominations:

- a. Secretary: Discussion to share the secretary duties amongst members. Vernon volunteered and was unanimously accepted.

3. Minutes of:

- a. January 10th, 2017 Meeting

4. Public Participation

Allison Rogers - Airport Manager, Jim Emmons - SFM Maintenance Supervisor, John Tuttle - Council Representative, Dight Anderson - Stantec Project Engineer

5. Airport Manager's Report

- a. *Snow Report*: Allison shared Public info regarding snow operations to date.
- b. *Budget Process & CIP*: Discussion on future operational needs for restaurant tenants after Dec 2017.
Allison shared that SFM are looking at Paint Machine Marker & Grinder in lieu of expensive contracts for asphalt markings. Surplus truck. To allow Airport Manager to transition from part time to full time for only a 5% increase.
- c. *Solar Update*: Researching if Wetlands may be used for Panel deployment. We will now be partnered with NextEra Energy, with our with Ranger Solar local contacts.
- d. *City Website Upgrade*: Now more user friendly and easy to navigate.
- e. *Wildlife Depredation Permit*: Allison will update AAC when permit is issued.

6. Old Business:

- a. *Update*: Life Flight: March 20th 9a-9pm to 24/7 operation sometime mid April. There will be an open house for the public this spring.

7. New Business:

- a. *Sale: Hangar 33*: Under Contract Murray selling to Todd Bell. The City hanger is off the market.
- b. *Land Lease and Rights Agreements*: Private Hangars – delegation of signing authority
This new Lease for private hangers for non-commercial use expedites meetings, approval and paperwork.
- c. *Exhibit A*: Airport Property Map Review. Cooperative easements were mentioned.
- d. *Revised ALP set review*
- e. *Hangar Signage*: Bob and Dwight had a discussion on signage being off on some measurements. There was also a discussion on sign uniformity. Bob suggested compass headings and numbers for 911, and visitors to easily locate buildings.
- f. Touch A Truck 2017



g. Update Committee Contact Information

8. Other

FAA ASOS recordings: Bob mentioned the recordings are sharing outdated info.

9. Agenda items for next meeting

a. *Special Meeting:* Grant Assurances Presentation: Stuart made a motion to have special meeting on Thursday @ 1pm at City Hall it was seconded by Jan Murray. Motion passed.

10. Adjourn: Motion to Adjourn by Stuart Miller seconded by Jan Murray

Respectfully Submitted
Vernon L. Cox, Secretary

Next regular meeting: 8:00 AM, Tuesday, May 9th, 2017
*NOTE: Regular meetings to take place at the Airport
North Hangars, 167 Airport Road, Suite C*