

***I. PROCEDURES:***

- A. Call to Order Chairperson Walt Eastland called the meeting to order at 5:43 p.m.
- B. Roll Call Committee members Walt Eastland (Chairman), Paul Cook, Mike Cowen, John Ferrier, and Laird Moody were present and constituted a quorum. Eric Savage (Vice-Chairperson) and Wayne Marx were not present. Council member Bill Miller attended as ex-officio member. Public Works Director Glenn Cornwell and Administrative Assistant Pamela Galvan represented City Staff.
- C. Adopt Agenda Mike Cowen made a motion to adopt the agenda as presented, Laird Moody seconded, and the motion carried 5-0.

***II. AGENDA ITEMS:***

- A. Discussion of “Spring Fly-In”
- Paul Cook presented a map of the airport and the planned locations of vendors etc.
  - Walt announced that Sue Atkinson from the Chamber would not be attending and provided each attendee with a copy of an email she had sent regarding the “Fly-In”.
  - Bill Miller noted the Kiwanis want to set-up on Friday.
  - Paul Cook presented an interior map of the airport showing vendor spacing.
  - Glenn noted that the dumpsters will be delivered on Thursday the 5<sup>th</sup> of May; also, following up on buckets at Rodeo ground for our use and looking into use of barricades.
  - Paul Cook suggested the entrance be through the front doors only along with directional signs as well as static display signs.
  - Clean up will be done by the AAC.
  - Walt Eastland suggested helicopter rides and it appears that DPS will be attending.
  - Glenn is to put together a list of cell phone numbers for those working the airport that weekend.
  - The question arose about “ground control”; Walt Eastland said he would be present through the “Fly-In”.
  - The question arose regarding “age restriction” for the flight simulator. It was decided that Eric Savage will decide.
  - It was decided there would be a sign-in logbook for the overnight campers; signs for bus shuttle to the airport

posted in town at the visitors center.

- Mike Cowen contacted his vendor for T-shirts; Sue Atkinson told Mike there is a chamber member who can make them. Mike attempted to contact Sue to confirm without success. If he needs to order them, he needs to do it now. Bill Miller said he would follow up with Sue on the T-shirts.
- Propeller signs need to read, "Do not touch".
- Who is going to M.C. the event and Walt said he would.
- It was asked how many planes could be parked at the airport; 50 to 100.
- Bill Miller suggested someone should be at the airport overnight because of the under wing camping. Paul Cook along with John Ferrier will be staying. Walt will provide Paul with keys to the airport.

***IV. REPORTS AND INFORMATIONAL ITEMS***

A. Council (ex-officio) and Committee Members

- Paul Cook added email address option on the "Hanger interest forms".
- Next Regular meeting to be on the Monday May 16<sup>th</sup>, 2011.
- April 25, 2011 is the next "special meeting".

B. City Staff

***V. ADJOURN***

Mike Cowen made a motion to adjourn, Laird Moody seconded, and the meeting adjourned at 6:50 p.m. on a 5-0 vote.