

I. PROCEDURES:

- A. Call to Order Chairperson Walt Eastland called the meeting to order at 5:45 p.m.
- B. Roll Call Committee members Walt Eastland (Chairman), Paul Cook, Mike Cowen and John Ferrier were present and constituted a quorum. Committee members Wayne Marx, Laird Moody and Eric Savage (Vice-Chairperson) were not present. Council member Bill Miller attended as ex-officio member. Administrative Assistant Pamela Galvan represented City Staff. Cathy Cook assisted with the Fly-In, public participation.
- C. Adopt Agenda Paul Cook made a motion to adopt the agenda as presented, Mike Cowen seconded, and the motion carried 4-0.
- D. Approval of minutes: January 18,2011, March 28,2011, April 11, 2011 and April 25, 2011 Paul Cook made a motion to approve the minutes, Mike Cowen seconded, and the motion carried 4-0.

II. AGENDA ITEMS:

- A. Discussion of “Spring Fly-In” outcome/results
- Paul Cook opened the discussion with a list he put together of review and thoughts.
 - Paul Cook stressed the need for more signs at the next event. Also discussed and agreed upon was for a permanent restroom sign at hallway entrance.
 - Paul Cook would like to see radios purchased for use at future events.
 - John Ferrier has two PA systems that can be hooked up so that the airport terminal can have background music.
 - Mike Cowen inquired on the number of planes that came. Walt Eastland estimated 16-25.
 - Paul Cook inquired on the number of gallons of fuel sold during the event. Walt Eastland estimated 350 to 450 gallons sold.
 - Paul Cook inquired on the number of Young Eagle flights. Walt Eastland estimated 8-12 due to the winds.
 - Paul Cook has an enveloped with money from the T-shirt sales and will deliver it next meeting.
 - Cathy Cook suggested the monies from the T-shirt sales go to permanent signage.
 - There was discussion for having the Fly-In during another time of the year; however, that would remove

it from the tie-in with Train, Planes and Automobiles.

- John Ferrier suggested bringing in War Birds; people love them.
- Bill Miller noted that this year seems to have been a success, and we should make a go of it again next year.
- There was discussion of advertisement timing and possible participation from the military.
- Bill Miller noted that the Forest Service would like to be more involved with City functions.
- Cathy Cook suggested having events scheduled for later in the day, as there were several late attendees to the event.
- Bill Miller spoke of a possible permanent simulator here in the future, for both drivers and pilots.
- Bill Miller suggested aircraft tours, guided tours of planes and hangers.
- Walt Eastland spoke of changing the name to “Open House” instead of “Fly-In” in hopes of bringing in more locals/residents.
- Bill Miller suggested scheduling a “fresh” crew to come in around 3-4 p.m. to perform clean up.
- Walt Eastland opened with the news that the airport has purchased a brush hog for \$250.00.
- Walt Eastland reported that the City has one individual that has passed the herbicide course.
- There was discussion regarding a type of mower that belongs to Clean & Beautiful. We will be running the power broom for now.
- Walt Eastland spoke to Judge Krombeen regarding the great work the workers performed clearing weeds.

B. Discussion of
weed
control/abatement

IV. REPORTS AND INFORMATIONAL ITEMS

A. Council (ex-
officio) and
Committee
Members

- Walt Eastland reported fuel sales this month at 1,200 gallons so far.
- Walt Eastland noted that Clark Air Field has the least expensive fuel at \$4.95 per gallon. Currently we have a fuel inventory of 5,000 gallons.

B. City Staff

None

V. ADJOURN

Paul Cook made a motion to adjourn, John Ferrier seconded, and the meeting adjourned at 6:54 p.m. on a 4-0 vote.