

I. PROCEDURES:

- A. Call to Order Vice-Chairperson John Ferrier called the meeting to order at 5:37p.m.
- B. Roll Call Committee members (Vice-Chair) John Ferrier, Mike Cowen, Brad Olson, Walter Whiteman and Frank Drake were present and constituted a quorum. Committee member Laird Moody was not present. Council member Lee Payne attended as ex-officio. City Manager, Brandon Buchanan and Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: March 25, 2013 Mike Cowen made a motion to approve the minutes. John Ferrier seconded, and the motion carried 5-0.
- D. Adopt Agenda Mike Cowen made a motion to adopt the agenda as presented, John Ferrier seconded, and the motion carried 5-0.

II. AGENDA ITEMS:

- A. Introduce and welcome new Committee members.
- B. Discuss hanger proposal.
- Pam Galvan welcomed the new Committee members to the Committee.
 - Mr. Olson inquired upon Mr. Savage's departure and provided his background as well as the others.
 - Mr. Olson after reviewing the proposal felt the cost to build the hangers is reasonable but questioned the number to be built.
 - There was discussion on the practicality of installing 10 rather than the 6 proposed because of the pads existence.
 - Mr. Buchanan went over the proposal to build, pointing out the missing cost for concrete work etc.
 - Mr. Olson explained how the T-hangers are cost effective for the existing space here at the airport. He further discussed the size of the building, relevant to the pad and the number of hangers that could be built.
 - There were concerns of renting out a greater number of hangers than the proposed six.
 - Monthly rates were discussed for hangers.
 - Mr. Olson explained how the monthly cost to the city for building and actual rental income could be offset by fuel sales.
 - Mr. Olson suggested we do a pre-lease for hangers and to encourage the lease, provide a discount card for fuel as a part of the pre-lease construction.
 - Mr. Drake inquired on the number of hangers and the

cost to build; \$362.00 and rental to be \$300.00 a month.

- Mr. Cowen inquired as to whom would be doing the general work. Mr. Buchannan stated that all the work will be subbed out.
- Councilman Payne agrees that we need to do something because of the monies that has been put into the airport thus far.
- Mr. Buchannan suggested that the Committee attend the next Council meeting and propose the installation of hangers at the airport to the Council.
- Committee members Cowen and Olson will attend and present at the next Council meeting.
- Tabled until next meeting; representatives did not make it to present the program.

C. Discuss ground school.

IV. REPORTS AND INFORMATIONAL ITEMS

A. Committee Members and Council (ex-officio)

- Mr. Olson mentioned a complaint he had received regarding pappy lights being down and general maintenance.
- Mr. Buchannan noted that a board is on order to repair the pappy light issue and should be ready by the months end.
- Fuel pricing and life was discussed.
- The need for an FBO at the airport was discussed.
- Mr. Olson inquired on water lines and use of the existing tank. (It was noted that the tank is for fire suppression)
- Next meeting will be scheduled for Monday, May 20, 2013.

B. City Staff

V. ADJOURN

Mike Cowen made a motion to adjourn, Ferrier seconded, and the meeting adjourned at 6:54 p.m. on a 5-0 vote.

Vice-Chairperson

Attest
