

Airport Advisory Committee
Shead Library, 1700 hrs
Zoom ID: 846 4621 2142
Password: EPM
February 6, 2024

Agenda

1. Call to Order
2. Approval of Minutes
3. Adjustments to the agenda
4. Airport Manager Update (Pete)
 - a. Fuel sales and current inventory
 - b. Financial update
 - c. Plow equipment status
 - d. Crew car
 - i. Proposed usage rules
 - ii. Insurance
 - e. Jet-A truck with single point fueling – search/acquisition update
5. Current project updates
 - a. PAPI update
 - b. ATP (terminal grant proposal)
 - c. Master plan update
 - d. Projects with no change (no discussion required)
 - i. Solar
 - ii. AWOS-3
 - iii. Stormwater bio-retention cell
6. Land lease - renewal version
 - a. Update from previous meeting
 - b. Guidance from FAA concerning grant assurance
 - c. Discussion and vote
7. Airport association building grant assurance compliance update
 - a. FAA position

Next Meeting: March 5, 2024

Motion to Adjourn