

***I. PROCEDURES:***

- A. Call to Order Chairperson Walt Eastland called the meeting to order at 5:35 p.m.
- B. Roll Call Committee members Walt Eastland (Chairman), John Ferrier, Laird Moody, Wayne Marx and Paul Cook were present and constituted a quorum. Committee members Mike Cowen and Eric Savage (Vice-Chairperson) were not present. Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: Feb 13, 2012 Wayne Marx made a motion to approve the minutes. Paul Cook seconded, and the motion carried.
- D. Adopt Agenda Wayne Marx made a motion to adopt the agenda as presented, Paul Cook seconded, and the motion carried.

***II. AGENDA ITEMS:***

- A. Open House; Sat. May 12, 2012
- The flyer for Planes, Trains and Automobiles was presented to the Committee.
  - The ~~intercom~~ PA system is here and ready for installation. Discussed how and where the audio speakers would be placed.
  - John Ferrier may bring out his simulator; there are some issues with it working properly yet.
  - It is noted the windows need cleaning as well as the need for some community service clean up.
  - The need for service dog only signs was brought up and Pam Galvan will check on their estimated arrival.
  - There was discussion of the need for additional signs, directional etc.
  - There will be greeters from the local real estate just like last year.
  - Radio update- new radios needed. Wayne Marx mentioned WEFAC radios; will check on them. There was further discussion on radios.
  - Advertising was discussed, KCLOUD and downtown advertising through the Chamber.
  - Boy Scouts will be doing breakfast.
  - There is an aviation radio to be installed in the golf cart.
  - New wind socks are up.
  - Hanger interest forms were mentioned and noted, that they still come in occasionally.
  - There was one request regarding last year's camping

area, that this year make the area smoother for the campers to lie on; maybe another location this year.

- A typo was noted or omission of “Clark” in the title of H.A. Clark Memorial field on the flyer. The correction will be forwarded to the printer before additional flyers are printed.
- Fuel sales are down due to weather.
- Field lighting is operational now.
- Embry Riddle has not been by lately. We will look into requesting a stagnate display for the “Open House.”
- The airport has security again.
- The front door auto-lock is in process of being fixed.
- There was discussion of the possibility of someone/body to live at the airport. Due to liability, the idea way laid to rest.

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

A. Council (ex-officio) and Committee Members

- None

B. City Staff

- Next meeting is scheduled for Monday, April 30, 2012.

***V. ADJOURN***

Paul Cook made a motion to adjourn, Laird Moody seconded, and the meeting adjourned at 6.22 p.m.

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Chairman

Attest  
  
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