

I. PROCEDURES:

- A. Call to Order Administrative Assistant Pamela Galvan called the meeting to order at 5:35 p.m.
- B. Roll Call Committee members Eric Savage (Vice-Chairperson), John Ferrier, Laird Moody and Mike Cowen were present and constituted a quorum. Committee member Paul Cook was not present. City Manager Brandon Buchanan and Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: May 21, 2012 John Ferrier made a motion to approve the minutes. Eric Savage seconded, and the motion carried 4-0.
- D. Adopt Agenda Mike Cowen made a motion to adopt the agenda as presented, Laird Moody seconded, and the motion carried 4-0.

II. AGENDA ITEMS:

- A. Discussion and possible decision on a new Chairperson for the Airport Committee.
- Tabled until next meeting with consideration of new applicants filling two positions on the committee.
- B. Discuss Airport Management.
- Brandon Buchanan reviewed what the city has been doing and asked for ideas on management of the airport.
 - John Ferrier inquired if there is to be compensation.
 - There was discussion of an individual's interest; there was discussion of possible satellite management.
 - Items to be addressed at the airport were brought up.
 - The need for hangers was discussed.

IV. REPORTS AND INFORMATIONAL ITEMS

- A. Council (ex-officio) and Committee Members
- Eric Savage spoke of the lighting regulations requiring a three-foot perimeter around each of the lights.
 - There were inquires on the amount of ARF training that our city fire fighters have, along with inquires on the airport operations manual and whether the city staff has knowledge on how to properly plow the runways, etc.
- B. City Staff
- Brandon Buchanan confirmed the airport apron project; to be executed by LP Excavating and should be completed in 60 days.
 - Mention of a perimeter road inside the fence will be constructed in sections; reason for road is security and maintenance.

- Pam Galvan mentioned the recent filling of the airports fuel tank, the cost to fill and that our current price of \$5.58 will not change.
- John Ferrier requested an application for AAC; Pam Galvan will email tomorrow.

V. ADJOURN

John Ferrier made a motion to adjourn, Mike Cowen seconded, and the meeting adjourned at 6:53 p.m. on a 4-0 vote.

Chairperson

Attest
