

**ROSECRANS MEMORIAL AIRPORT**  
**AVIATION BOARD MINUTES**  
**FEBRUARY 1, 2017 – 11:30 AM**

CITY CLERK  
2017 FEB -9 PM 3:57

**CALL TO ORDER**

Vice-Chairman Horn called the regular meeting of the Aviation Board to order at 11:30 am.

**MEMBERS PRESENT**

Michael Grimm	(1/0)	Larry Koch	(1/0)
Jason Horn, Vice-Chair	(1/0)	Colin Hoffman	(1/0)
Susan Yeager	(1/0)		

**ABSENT MEMBERS**

MoANG Representative	(0/1)	John Giddens	(0/1)
Jon Kreiser	(0/1)	Mike Ordnung, Chair	(0/1)

**STAFF PRESENT**

Abraham Forney, Airport General Manager; Adam Freeman, Airport Operations Manager; Roxanne Patton, Airport Secretary

**WELCOME / INTRODUCTIONS**

Vice-Chairman Horn welcomes all to the meeting.

**MINUTES**

Motion was made to approve and accept the November 30, 2016 minutes as written. Motion seconded and carries unanimously.

**AIRPORT BUSINESS:**

City Airport Projects:

Ideker Inc has been awarded the T-hangar Taxilane Reconstruction project with a Notice to Proceed March 20, 2017. The contract is a 75 day contract.

Hangar tenants have been officially notified of alternatives relating to hangar access. Letters have been mailed to each tenant with a solution to accessing hangars. Tenant question why can't the project be done in phases? The answer is that phasing the contract would expand the project by increasing costs.

Airport Perimeter Fence: MoDOT is currently waiting to hear from MoANG regarding funds.

Barrel hangar taxilane rehabilitation has been designed; however, will not occur with the T-hangar Taxilane project due to the shortage of FAA funds. The FAA is requesting the Barrel hangar taxilane rehabilitation and the general aviation apron area be combined as one project. Funds should become available in Fiscal Year '18

Member Koch asked if there has been any recent discussion regarding the possibility of FAA privatization. Vice-Chairman Horn stated this has been a discussion by congress for some time.

Military Projects Updates:

No discussion due to absence of ANG representation.

**ACTION ITEMS**

City Council will have an ordinance for first reading on February 13, 2017 for an amendment to the Airport Master Plan grant. This amendment will extend the grant project time frame due to the original grant period has run. The grant period will extend to June 30, 2017.

Vice-Chairman Horn motioned to recommend City Council approve the grant amendment for the Airport Master Plan. Member Koch seconded the motion. Motion passes unanimously.

**NEW BUSINESS**

One bid was received for work by contractor for the replacement of the Diner's combination Freezer/Cooler. The bid specifications included all work except demo of existing cooler, would be bid. The bid came in over the engineer's estimate. Engineering division is in contact with the bidder for possible renegotiations. Re-bidding the project is a possibility depending upon changes of the freezer style.

**AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES**

MoANG: No discussion

THE DINER: See above discussion in New Business

EAA: No discussion

FBO: Jet A Fuel sales were increased in 2016 compared to 2015. Corporate activity has pick up. MHP Kevin Haywood will be retiring March 2017. We are hopeful the MHP aircraft will remain at Rosecrans

LIFE NET: Life Net 2-2 continues to say very busy

MPA No discussion

ROSECRANS AVIATION, LLC: No discussion

**CAPITAL IMPROVEMENT PROGRAM -2017-2022**

No discussion

**INFORMATIONS ITEMS**

Discussions continue regarding the Assault Strip Runway 13/31 identification panels. Signs are located at the side of the runway which makes it difficult to see markings. This is strictly an ANG project; no city aviation funds will be used, although the airport will oversee the project. MoANG will be working with Ideker on a change order.

Airport Manager returned this date from attending Great Northwest Days with various City officials.

The assault strip, Runway 13/31 Replacement Project at Rosecrans Airport has been selected as the winner in this year's MO/KS Chapter, ACPA Excellence in Concrete Paving Awards for Commercial Service & Military Airports category. Rosecrans Airport will be recognized at the 37<sup>th</sup> Annual Portland Cement Contract Pavement Conference on February 28, 2017, for the best PCC pavement constructed for 2016 in the State of Missouri. Other entities receiving an award for same project are Ideker, Inc., FAA, MoDOT, Jviation, and MoANG.

**OTHER BUSINESS**

August 2017 Solar Eclipse

Airport Administration continues to receive calls regarding camping/ parking and fly-in's for this event. Work sessions continue each month with discussions to infrastructure issues. No one will be allowed on the non-movement areas of the airport. Ticket sales are at \$24k at this time. The Airport will remain open and functional during this event.

Explorer's Post continues at Rosecrans, with Airport Administration hosting monthly meetings.

**NEXT BOARD MEETING**

The next scheduled meeting will be held **WEDNESDAY, APRIL 5, 2017 at 11:30am** in the Airport Terminal Building Conference room.

**ADJOURN**

With no further business discussion, the February 1, 2017 board meeting was adjourned at 12:09 pm.

Minutes were taken by Roxanne Patton, Airport Secretary.