



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Time: 5:00pm
Date: Friday, May 18, 2012
Place: Springerville Municipal Airport

MINUTES

Pursuant to ARS Section 38-431.02 notice is hereby given to the members of the Springerville Municipal Airport Advisory Committee, Springerville Town Council and to the general public that this Committee will hold a meeting open to the public at the Springerville Municipal Airport, 905 West Airport Road, Springerville, AZ.

I. The meeting was called to order by Chuck Corey at 5:19pm

Attendees: Chuck Corey, Doug Henderson, Kimberly Jackson, Candy Cook and Sean Kienle

II. OPEN PUBLIC DISCUSSION: No public present

III. OLD BUSINESS

Approval of Minutes from 04/20/12 meeting

Doug moved to approved the minutes and Kimberly seconded the motion. The motion passed with unanimous consent of the Committee

Airport Improvement Projects

Sean gave a brief update of the status of the Terminal/Hangar project that included: The Hartford (bonding agent) has accepted responsibility for the project and has the contract out for bid with bids due at 2:00 pm on Wednesday, May 23rd. Project should be awarded very quickly and contractor placed on job as soon as possible after that date with a completion of the project no sooner than September 30th.

Recent / Current Fuel Sales

Sean reported the following recent and current fuel sales:
April 2012: \$18,280.58
May 2012 TD: \$12,904.28

Recent / Current Traffic

Sean reported the following recent and current traffic operations:
April 2012: 146 Total (51 Local, 50 Transient, 23 Air Taxi, 22 Military)
May 2012 TD: 157 Total (56 Local, 79 Transient, 18 Air Taxi, 4 Military)

Experimental Aircraft Association Chapter / Airport Events, Fly-ins

Chuck Corey expressed his pleasure with the successful outcome of the recent EAA Young Eagles Day.

Ground Transportation

Sean reported that Enterprise Rent-A-Car has agreed to place one vehicle (to start) at the airport and will increase the number of vehicles as necessary. The vehicle should be on site the week of May 21st. Sean

also reported that Audrey with the Springerville-Eagar Chamber of Commerce has had communications with Show Low Ford and they have also expressed interest in bringing rentals cars to Round Valley.

Review of Airport Rules and Regulations

The Committee discussed the Airport Rules & Regulations and found a few minors corrections (things that don't apply) that are necessary due to the nature of Springerville Municipal Airport.

IV. NEW BUSINESS

Committee Elections

Chuck asked if any of the present Committee members were willing to serve as Chair. Doug Henderson accepted and was elected the new SMAAC Chair. Chuck asked if any of the present Committee members were willing to serve as Vice Chair. Kimberly Jackson accepted and was elected the new SMAAC Vice Chair.

V. ADJOURNMENT

Doug moved to adjourn the meeting and Candy seconded the motion. The meeting was adjourned with no further business at 6:00 pm by unanimous consent of the Committee

Submitted by

Doug Henderson, SMAAC Chairperson

Date

Or

Sean Kienle, Airport Supervisor, for Doug Henderson

Date

American with Disabilities Act (ADA): The Town of Springerville intends to comply with ADA. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the Town Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.