



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, July 18, 2014



MINUTES

1. The meeting was called to order at 8:10 am by Dave Kalinowski.

Present: Dave Kalinowski, Candy Cook, Kimberly Jackson

Staff: Sean Kienle

Public: Phil Cook

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Manager Sean Kienle reported the following Recent Fuel Sales:

- a. June 2014: \$51,724.50 (11,134.76 gallons ↓ 5% from June 2013)

And the following Recent Traffic Operations:

- a. June 2014:
 - 350 Total (↑ 14% over June 2013)
 - 4 Local, 187 Itinerant, 151 Air Taxi, 8 Military
 - 51% Business Related
 - 27% Based / 73% Transient
 - 106 Fuel Purchases

Sean also stated that last Fiscal Year saw over 61,000 gallons of fuel sold in total.

Sean gave a brief review of the 2016-2020 Airport Capital Improvement Program's schedule and projects that include the construction of a new fuel facility, land acquisition in the RWY 3 safety zone, a parking apron rehab, TWY B extension to the end of RWY 11, an apron expansion and equipment storage facility.

4. CONSENT ITEMS

- a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on May 16, 2014.
Candy moved to approve the minutes as presented. Kimberly seconded the motion and the motion passed with unanimous consent of the Committee.

UNFINISHED BUSINESS

5. NONE

NEW BUSINESS

6. VEHICLE PARKING IN HANGAR

- a. Discussion and action regarding parking of automobiles inside the municipal hangar while aircraft is in flight.

Sean reminded the Committee that the issue of airside parking has already been discussed and voted into the Airport Rules & Regulations and that he strongly opposed any changes to that policy.

Kimberly moved that no changes be made to the current Airport Rules & Regulations and Municipal Hangar leases which currently prohibit airside parking. Candy seconded the motion and the motion passed with unanimous consent of the Committee.

- 7. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Sean informed the Committee that as a goal for this Fiscal Year, he would be seeking the Committee's input to develop a formal and official Airport Business Plan to attract more traffic and business opportunities. This development will become a part of the regular monthly Committee meetings as an agenda item. Sean informed the Committee of a possible hangar/helipad construction on the Group G parcel.
- 8. The meeting adjourned at 8:54 am.

Submitted by

Doug Henderson, SMAAC Chairperson



Sean Kienle, Airport Manager

Date

July 18, 2014

Date