



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, July 26, 2013

MINUTES

1. The meeting was called to order at 8:05 am by David Kalinowski.

Present: David Kalinowski, Kimberly Jackson, Candy Cook, Donald "Mac" Graham

Staff: Sean Kienle

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Supervisor Sean Kienle reported on the following open Airport Improvement Projects:

The RWY 11/29, TWY A/B Surface Treatment Project (ADOT/TOS) is nearing completion. ADOT stopped all open projects in mid-June to close out their Fiscal Year and they have not issued any work orders yet to re-start.

The RWY 3/21 Rehabilitation Project has been awarded to Fann Construction but will not encompass the entire scope of the original project due to the amount of the complete contract. The base bid and Add Alternate #4 will be completed and includes:

Base Bid

Crack filling the entire length of the runway
4,535 by 75 feet of asphalt overlay with Glas-Grid
Re-paint entire length of the runway
Edge grading within the contract areas
Reconstruction of Taxiways A1, A2, A6 & A7

Add Alt 4

700 x 75 feet of asphalt overlay with Glas-Grid
Reconstruction of Taxiway A4

Sean Kienle also reported the following Recent Fuel Sales:

- a. May 2013: \$23,714.18 (4,944.65 gallons ↓ 31% from May 2012)
- b. June 2013: \$49,239.23 (11,691.66 gallons ↓ 14% from June 2012)

And the following Recent Traffic Operations:

- a. May 2013:
332 Total (↑ 27% over May 2012)
14 Local, 252 Itinerant, 62 Air Taxi, 4 Military

49% Business Related
23% Based / 77% Transient
84 Fuel Purchases

- b. June 2013:
308 Total (↑ 18% over June 2012)
23 Local, 226 Itinerant, 47 Air Taxi, 12 Military
50% Business Related
24% Based / 76% Transient
105 Fuel Purchases

Sean reported the following for Fiscal Year 2012/2013:

- a. Fuel Sales:
\$295,857.32 (63,834.17 gallons ↑ 9% over FY 11/12)
- b. Recorded Operations:
2,870 Total (↑ 30% over FY 11/12)
203 Local, 1,783 Itinerant, 662 Air Taxi, 222 Military

4. CONSENT ITEMS

- a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on April 19, 2013 and May 17, 2013.
Candy moved to approve both sets of minutes as presented. Kimberly seconded the motion and the motion passed with unanimous consent of the Committee.

UNFINISHED BUSINESS

5. NONE

NEW BUSINESS

6. AIRPORT LAYOUT PLAN REVIEW: There was discussion regarding the current ALP and the future vision of the Airport. It is the recommendation of the Committee that the Taxiway A relocation/reconstruction project be eliminated or postponed until necessary to meet the Airport Reference Code of B-II. It was the consensus of the Committee that the Airport does not accommodate enough B-II aircraft operations annually to warrant such a large expense. The Committee also recommends that the perimeter fence project be postponed for one or two years (the Airport is not currently required to meet the Part 107, 108 or 139 standards). The Committee felt that the Fuel Farm upgrades were of higher priority and should be the next project considered.
7. RATES & FEES: There was discussion regarding the policies of charging fees to transient Airport users. Sean stated that there has been confusion with users being charged overnight tie-down fees and their willingness to pay them. There has been no written policy regarding this, so Sean requested that the Committee set policy. Dave suggested the item be tabled until a future meeting and asked Sean to prepare a proposed written policy based upon the input from the Committee. Sean agreed to prepare a proposed policy and will email it to each of the Committee members for review.
8. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Dave inquired about the status of the pending Airport identifier change. Sean stated that it has been in the final processes with the FAA for some time, but does not know when the new identifier will be published. Dave also suggested that Sean request inmate

labor for help with yard maintenance.

The meeting adjourned at 9:15 am

Submitted by

Doug Henderson, SMAAC Chairperson

Date



July 27, 2013

Sean Kienle, Airport Supervisor

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.

Posted by:

Valentina Cordova, MMC Town Clerk

Date