



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, August 15, 2014



MINUTES

1. The meeting was called to order at 8:03 am by Doug Henderson.

Present: Doug Henderson, Dave Kalinowski, Kimberly Jackson, Mac Graham, Mary Nedrow

Staff: Sean Kienle

Public: None

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Manager Sean Kienle reported the following Recent Fuel Sales:

a. July 2014: \$26,664.36 (5,656.82 gallons ↓ 25% from July 2013)

And the following Recent Traffic Operations:

a. July 2014:

306 Total (↑ 9% over July 2013)

36 Local, 270 Itinerant

296 General Aviation, 10 Military

46% Business Related

29% Based / 71% Transient

89 Fuel Purchases

There was discussion regarding Air Methods/Native 19 and their plans to build a helipad at the hospital. Sean noted that their current plan is to develop a crew base at the Airport with a hangar and helipad.

Sean reported that professional herbicide application was completed in July and the herbicide appears to be killing the vegetation. Sean also noted that the Airport is need of maintenance and safety equipment, such as a mower, sweeper and spray equipment to apply herbicide. The Committee suggested attending surplus auctions and seeking grants from local businesses such as SRP or TEP.

4. CONSENT ITEMS

a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on July 18, 2014.

Dave 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. AIRPORT BUSINESS PLAN

a. Discussion regarding the development of the Airport Business Plan.

Step 1: - SWOT Analysis:

The Committee presented their individual SWOT Analyses and combined them into a master SWOT Analysis.

7. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Dave asked where in the process of Air Methods' development we are at. Sean said the Town is waiting for a written proposal of their plans and intentions.

8. The meeting adjourned at 9:07 am.

Submitted by



Doug Henderson, SMAAC Chairperson

August 16, 2014
Date



Sean Kienle, Airport Manager

August 16, 2014
Date