



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Time: 5:00pm
Date: Friday, August 17, 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 at 5:00 pm

Attendees: Doug Henderson, Candy Cook, David Kalinowski, Mary Nedrow and Sean Kienle

II. OPEN PUBLIC DISCUSSION: Mac Graham was present, no discussion.

III. OLD BUSINESS

Approval of Minutes from 06/15/12 meeting

Dave moved to approve the minutes as written. Candy seconded the motion and 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: New contractor (Concord General Contracting) arrived on site 8/6/2012 and began work immediately and is progressing nicely and consistently with a scheduled completion of the project in late December. The Runway 3/21 project will be put back out to bid to find a new contractor, but timing is unknown at this point.

Recent / Current Fuel Sales

Sean reported the following recent and current fuel sales:
June 2012: \$58,274.82
July 2012: \$25,893.43
August 2012 TD: \$24,128.77

Recent / Current Traffic

Sean reported the following recent and current traffic operations:
June 2012: 245 Total (28 Local, 111 Transient, 70 Air Taxi, 36 Military)
July 2012: 150 Total (32 Local, 59 Transient, 45 Air Taxi, 14 Military)
August 2012 TD: 136 Total (2 Local, 95 Itinerant, 29 Air Taxi, 10 Military)
Sean also noted that the categorization of traffic operations will change slightly from the past to meet industry standard counts.

IV. NEW BUSINESS

Committee Vacancy

Mac Graham submitted a Letter of Intent to Doug Henderson with an interest to serve on the Committee in the Ex-Officio seat left vacant by the death of Chuck Corey. Candy moved to recommend to Town Council that Mac Graham be appointed to fill the vacancy. Dave seconded the motion and the motion passed with unanimous consent of the Committee.

Round Table Discussion

Mac expressed a desire to see and review grant documents for the Terminal/Hangar project and the specific verbiage regarding the disposition of the current hangar building. Mac also asked the Committee if he should pursue the possibility of an aircraft fly-over at the 2013 Fourth of July Parade. The Committee agreed.

Dave expressed a desire to see and review a grandfathered contract regarding the rent-free hangaring of one aircraft. The Committee agreed.

V. ADJOURNMENT

Dave moved to adjourn at 6:05 pm. Candy seconded the motion. The motion passed with unanimous consent of the Committee.

Submitted by

Doug Henderson, SMAAC Chairperson

Date



Sean Kienle, Airport Supervisor, for Doug Henderson

August 18, 2012

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.