



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Time: 5:00pm
Date: Friday, September 21, 2012
Place: Springerville Municipal Airport

MINUTES

I. The meeting was called to order at 5:05 pm by Kimberly Jackson.

Attendees: Kimberly Jackson, David Kalinowski, Candy Cook, Mac Graham and Sean Kienle

II. OPEN PUBLIC DISCUSSION: None

III. OLD BUSINESS

Approval of Minutes from 08/17/12 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 Building / Hangar relocation project that included areas completed and in progress. Sean noted that the contractor is keeping with schedule.

Sean gave a brief update of the status of the Runway 3/21 Rehabilitation project indicating that C & S and the Town is now able to prepare a new bid package for a new contractor and that nothing would likely be completed prior to next spring.

Recent / Current Fuel Sales

Sean reported the following recent and current fuel sales:

August 2012: \$31,936.48

September 2012 TD: \$21,096.00

Recent / Current Traffic

Sean reported the following recent and current traffic operations:

August 2012: 261 Total (12 Local, 158 Itinerant, 75 Air Taxi, 16 Military)

September 2012 TD: 209 Total (2 Local, 140 Itinerant, 59 Air Taxi, 8 Military)

Sean provided the attached documents to show the trend in operations.

IV. NEW BUSINESS

Security/Ramp Access Control

Sean asked the Committee to consider changes and/or additions to the Airport Rules & Regulations to provide for better airport security due to a recent criminal incident which destroyed an aircraft.

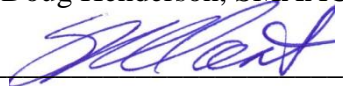
Possible Eviction of N191HS

Candy moved to allow N191HS to remain in the current municipal hangar rent-free until which time that hangar is unavailable or until the end of the terms of the Separation Agreement in March 2013, whichever comes first. Kimberly seconded the motion and the motion passed with unanimous consent of the Committee.

V. ADJOURNMENT

Kimberly moved to adjourn the meeting at 6:00 pm. Dave seconded the motion and the motion passed with unanimous consent of the Committee.

Submitted by

Doug Henderson, SMAAC Chairperson


Sean Kienle, Airport Supervisor, for Doug Henderson

Date
September 23, 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.