



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Time: 5:00pm
Date: Friday, October 19, 2012
Place: Springerville Municipal Airport

MINUTES

I. The meeting was called to order at 5:08 pm by Doug Henderson

Attendees: Doug Henderson, Mike Gowey, Donald "Mac" Graham, Dave Kalinowski, Sean Kienle

II. OPEN PUBLIC DISCUSSION: None

III. OLD BUSINESS

Approval of Minutes from 09/21/12 meeting

Doug moved to approve the minutes as written. Mike 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. There was no update to the status of the Runway 3/21 Rehabilitation project.

Recent / Current Fuel Sales

Sean reported the following recent and current fuel sales:

September 2012: \$30,193.31 (6,216.57 gallons)

October 2012 TD: \$16,247.16 (3,353.16 gallons)

Sean noted that fuel sales are continually going up this year over last year.

Recent / Current Traffic

Sean reported the following recent and current traffic operations:

September 2012: 284 Total (2 Local, 190 Itinerant, 78 Air Taxi, 14 Military)

October 2012 TD: 153 Total (10 Local, 95 Itinerant, 40 Air Taxi, 8 Military)

IV. NEW BUSINESS

Security/Ramp Access Control

The Committee discussed security and decided that each Airport user having their own access code is sufficient and that the "Transient" access code to the drive-through gate should be changed at least quarterly.

The Airport Rules & Regulations already specify that automobile parking is only allowed in designated public motor vehicle parking lots and that this rule shall be enforced.

Hangar Tenant Transfers

Sean presented to the Committee a list of current hangar tenants and their perceived seniority status (attached). Sean noted that some of the hangar tenants and Town officials would like to see the transfers to the new hangar based on seniority. At least one hangar tenant would like to see a lottery. There was discussion about the status of Mac Graham's seniority (or lack of) in the hangar and Mac asked to have the discussion and his proposals for hangar tenant status placed on the next agenda. Dave moved to allow for a seniority based selection of aircraft to transfer to the new hangar upon occupancy. Mike seconded the motion and the motion passed with unanimous consent of the committee. Final hangar tenant seniority will be decided at the next meeting.

V. ROUND TABLE DISCUSSION

Mac Graham: Mace asked to have the 2013 Fourth of July Parade Fly-Over placed on the agenda of the next meeting.

VI. ADJOURNMENT

Dave moved to adjourn at 6:39 pm. Mike seconded the motion and the motion passed with unanimous consent of the Committee.

Submitted by

Doug Henderson, SMAAC Chairperson

Date



Sean Kienle, Airport Supervisor, for Doug Henderson

October 20, 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.