

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
FEBRUARY 9, 2022 – 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance</u> <u>(attended/absent)</u>	<u>End of Term</u>
ROLL CALL:	Lt Col Ryan Stepp		Pleasure of the Guard
	Lute Atieh	(20/07)	April 20, 2023
	Christel Gollnick	(16/08)	August 10, 2024
	Michael Grimm	(02/01)	August 29, 2026
	Michael Korte	(03/01)	June 01, 2026
	Larry Lee, Vice-Chair	(26/04)	April 10, 2022
	Greg Starkel, Chair	(19/01)	April 20, 2023
ABSENTEES:	Matt Hoskins	(08/02)	October 8, 2023
	Tracy Norcross	(11/05)	October 8, 2023
STAFF PRESENT:	Abraham Forney, Airport General Manager Adam Freeman, Airport Operations Manager Roxanne Patton, Recording Administrator		

CALL TO ORDER

The Aviation Board called to order at 11:30am, February 9, 2022.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

ITEM #1 – Approval of minutes

The minutes from December 1, 2021 approved by general consent, as transcribed in the office of the Airport General Manager's office by the Administrative Assistant.

ITEM #2 – Airport Business

Terminal Building Reconstruction – Abe Forney, Airport General Manager, presented a power-point explaining funding and location of a new Air Traffic Control Tower, Snow Removal Equipment building and Terminal Building. Funds have been received to date, \$2.5M for design. Meetings are and continue to be held for future building reviews and studies.

Runway 17/35 – This is approximately a \$40 million project. Funding will be shared between the Mo Air National Guard at 70%, Federal funding at 30% with Local match (City) 10% of the 30%. Three options have been discussed for the reconstruction of the Runway; Option #1: scrape the surface and repave; Option 2: scrape and replace with two (2) layers of concrete; Option #3: total replacement to include base repairs and under-drains, which this is the chosen option. The construction will be done in phases. The southern area of 3,000 feet will be considered as Phase One (1), leaving 5,000 feet of the Runway to be utilized during the construction. During Phase Two (2) Runway 13/31 will be used during the construction of the remaining 5,000 feet of the main runway. Timeframe for the final plans will be in May 2022, with the Bid Opening in June 2022 and anticipated construction completion in November 2023.

ITEM #3 – Military Updates

Simulator building construction to be completed in 2023.
Military flying 300-400 additional hours than last year.
Military Liaison Hawley will be visiting the Base.

ITEM #4 – Action Items

No action items discussed

2022 MAR 23 AM 10:26
CITY CLERK

(February 9, 2022 Airport Board meeting)

ITEM #5 – New Business

Airport Business discussed above in Item #2.

ITEM #6 - Airport Tenants/Organization Activities

Bubbas BBQ LLC management has changed the name of the Café to B&B Runway Café' LLC. Management continues to market the Café.

Life Net and Express Flight businesses are both doing well.

Member Korte asked if the hangars are at a good occupancy. City owned hangars are approximately 87% occupied. Hangars at Rosecrans are very reasonable compared to surrounding airport hangar rentals.

EAA Chapter plans to hold a rally in April or May 2022. Tuskegee Eagles continue with their projects.

Chairman Starkel said the EAA continues to appeal for funds for aviation education. Boeing has offered to apply education through AOPA funding. Hillyard may initiate a four (4) year program whereas Junior and Senior years could be offered free pilot training. This program would become its own entity with school board consensus.

ITEM #7 - Capital Improvement Program -2022-2025 (NEW)

A new CIP Program list was handed out to the members. The first four items are what the airport will place its emphases.

- Reconstruct Runway 17/35
- Rehabilitation Air Traffic Control
- SRE Building
- Terminal Facility

ITEM #8 - Information Items

No Items

ITEM #9 – Other Business

Airport Administration posted a job opportunity for two Airport Maintenance Specialists. Interviews were done and new hires will start on Monday, February 14, 2022.

ITEM #10 - Public Comment

No public comments

ITEM #11- Adjourn

Motion to adjourn at 11:57 a.m.

Minutes respectfully submitted,

Roxanne Patton, Administrative Assistant
Rosecrans Memorial Airport