

Walker Field Airport Authority

Minutes of the Regular Board Meeting

November 15, 2005

BOARD COMMISSIONERS PRESENT: Craig Springer Tom LaCroix
Robert McCormick Roger Little
Gregg Palmer John Stevens
Doug Simons

AIRPORT STAFF PRESENT: Ed Storer Charlie Novinskie
Gary Mancuso

ALSO PRESENT:

I. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

II. APPROVAL OF AGENDA

Interim Airport Manager Storer requested that Action Item B "Revised Requirements and Minimum Standards for Commercial Aeronautical Services and Activities (Minimum Standards)" be removed from the agenda. He explained that Staff had additional information to include in the item and that it would be presented to the Board at a later date.

Vice Chairman McCormick moved to approve the agenda as amended. Commissioner Simons seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

A. Minutes: October 18, 2005 Special Board Meeting

B. Minutes: September 20, 2005 Regular Board Meeting

Commissioner Simons moved to approve the September 20, 2005 Regular Board Meeting Minutes as amended, as well as the October 18, 2005 Regular Board Meeting Minutes. Commissioner Little seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

A. Acknowledgement of Receipt of August, 2005 Financial Statements/Accounts Receivable Report

Vice Chairman McCormick moved to acknowledge receipt of September 2005 Financial Statements/Accounts Receivable Report. Commissioner Simons seconded. Voice vote: all ayes. Motion carried.

VI. DISCUSSION ITEMS

A. Capital Improvement Program

Interim Airport Manager Storer provided an overview of the Capital Improvement Program.

Discussion followed concerning the importance of Walker Field Drive and the General Aviation Area being moved up on the list of capital improvements, reprioritizing the Capital Improvement Program list, availability of funding for future projects including private funding, and going forth with the \$4.50 PFC application.

Commissioner Simons moved to retain a consultant to aid Staff in the processing of PFC applications if a motion had not already been approved at a previous Regular Board Meeting. Vice Chairman McCormick seconded. Voice vote: all ayes. Motion carried.

It was decided that the Board and Staff present their ideas for the future of Walker Field Airport to the new Airport Manager when he comes on board.

VII. AIRPORT MANAGER'S REPORT

A. WS Flyers, LLP and John C. Beeson Hangar Project

Commissioner Palmer stated that he would like to have the Tenant ask for a small extension, even though the improvements are close to being completed.

Commissioner Simons moved that WS Flyers, LLP be placed on notice that the Airport Authority will grant a short extension on their lease until the end of November at which time if they are not in compliance with their lease obligations a \$200 per day fine will be applied until the leasehold improvements are completed. Vice Chairman McCormick seconded. Voice vote: all ayes. Motion carried.

Vice Chairman McCormick requested that Staff send WS Flyers, LLP a letter outlining the Board's stipulations.

VIII. OTHER ITEMS

A. December Board Workshop

Interim Airport Manager Storer reported that agenda items for the December 6th Board Workshop would include a last run-through of the Budget and orientation with the new Airport Manager.

X. ADJOURNMENT

Commissioner Simons moved to adjourn the meeting. Commissioner Little seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 7:03 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2005.

Chairman Craig Springer

ATTEST:

Charles S. Novinskie, Deputy Clerk