

MINUTES OF REGULAR MEETING
November 20, 1980

Members Present: Chairman Albers, Commissioners Harold Barnett, Louis Brach, Rick Enstrom, Dale Hollingsworth, Mike Kelly, Bill O'Dwyer, and Commissioner-elect George White. Also Airport Manager Paul Bowers and Clerk Mary Ann Harms. Guests Virgil Berridge, ATC Chief; Terry Nichols, Maurice Schumann and Gary Beavers from Nichols Associates, Inc.; Loren Dake representing a new FBO operator; and Dick Pond from the Aeroplane Restaurant.

Meeting was called to order and the Minutes of the October 12, 1980 Regular Meeting were approved unanimously on a motion by Commissioner Brach and second by Commissioner O'Dwyer.

Final vote on the Resolution to Appoint a seventh Board Member was unanimously approved on a motion by Commissioner Brach and second by Commissioner O'Dwyer. The signed Resolution will become a permanent part of the record of this meeting. A second Resolution appointing Mr. Harold R. Barnett as the seventh member with a four year 42 day term starting as of this time was unanimously passed on a motion by Commissioner O'Dwyer, second by Commissioner Hollingsworth. Mr. Hollingsworth noted that the appointment of a seventh member was the culmination of many years of hard work and represented a milestone for the Airport Authority.

Mr. Terry Nichols, President of Nichols Associates, a local engineering/air photogrammetry company, presented a plan for the development of the 17.2 acre parcel located south of Runway 11/29, west of Horizon Aviation and east of the Bendix lease area. The plan included taxiway ramp access to a main building site for the engineering firm, as well as executive hangars located on the east of the parcel. The minimum amount of land Mr. Nichols' operation would require is about 8 acres, which would give him the ability to recoup some of his capital outlay through rental of the executive hangars.

Two main concerns voiced by the Authority regarding this area were lack of expansion for Horizon Aviation and the land use planned for the area in question. Commissioner Barnett asked if this location was preferable to the proposed industrial park location and Mr. Nichols said it was. Mr. Nichols

continued that he needed to know the parameters of the area and would like a 25 year lease with option for renewal. Commissioner Brach suggested that the development be tabled until after the workshop meeting to be held immediately following the meeting and if the outcome of the workshop favors such development for the area, Mr. Bowers will meet with Mr. Nichols and work out details and the matter will be brought back to the Board at the December 10th meeting.

Accounts Payable were accepted on a motion by Commissioner Brach and second by Commissioner O'Dwyer. The Monarch receivable matter was postponed until the workshop session and the enplaned passenger report reflected an increase for the first time this year.

Mr. Virgil Berridge invited the Board to attend an FAA Safety Seminar at the Ramado Inn conducted by FAA Regional Director Arthur Vernardo; Mr. Dick Pond said he would be available should any questions arise during the workshop session regarding the restaurant concession; Mr. Loren Dake asked to be on the Agenda for the next meeting regarding a new FBO operation.

A preliminary budget draft was briefly reviewed. The capital portion of the budget will be ready for the next meeting. Commissioner Barnett had been concerned with the lack of Directors and Officers insurance for the Airport Authority and was researching the possibility of the Airport as an add on to the City or County program rather than its own insurance policy. The budget hearing was continued until the December 10th meeting.

The FBO fuel flow agreement and rates were discussed briefly and the percentage of gross dollar per gallon versus flat cent per gallon charge was discussed. Chairman Albers asked for a chart of comparable airports and their charges be prepared for the next meeting on December 10th.

The meeting adjourned at 9:15 A.M. into an all day workshop session.