

AIRPORT COMMISSION

MINUTES

July 6, 1999

Present

Lanny Zoeller, Chair
Marion Rose
Tom Picht
Hugh Crowe
Chuck Honey
Walt Schmidt

Absent

Doug Squires
Buck Taylor, Airport Manager

Visitors

Tom Kopczynski -Reliant Aviation
Dana Wilt - Reliant Aviation

SUMMARY OF DISCUSSION

Agenda Item	Information Only	Held for Further Review	Recommendations
1. Review of June 8, 1999 Minutes			Approved
2. Update of Harbor Airlines	X		
3. Review Industrial Park	X		
4. Election of Chairman for 1999/2000	X		

CONTENT OF DISCUSSION

The meeting was called to order at 7:00 a.m. by Chairman Lanny Zoeller. Lanny introduced Dana Wilt, co-owner of Reliant Aviation.

1. Review of Minutes

The minutes of June 8, 1999, were reviewed and approved as presented.

2. Buck Taylor, Airport Manager, and Doug Sweetland, EDP, were not present to present updates on Harbor Airlines and the Industrial Park.

3. The issue of operating the Unicom radio frequency at the Airport was discussed, including who was to control the frequency, procedures, and personnel responsible for monitoring the radio. The Commission recommended strengthening procedural guidelines regarding operating the Unicom base radio and identifying landing runways for incoming pilots depending on wind conditions. It was also recommended to post signs at critical locations identifying runway 17 as the calm-wind runway.

4. It was discussed that vehicles are being parked on the west end of Jim Looney's hangar, in front of the aircraft wash rack. It was suggested to contact Jim Looney and request that he post NO PARKING signs.
5. It was mentioned that the corporate hangar gate was not working consistently and needs to be secured.
6. Creation of an employee restroom on the north side of the hangar was discussed as a way to reduce oily fingerprints and footprints caused by mechanics using the new restrooms. One possible location is where the old boiler is now. The boiler is not being used, and there would be water and a drain system there to connect to. Tom will get with Buck and look into this possibility.
7. Bids for janitorial service, mowing/landscape maintenance, and airport inspection/maintenance should be received and a report on them available for next month's meeting.
8. Commissioner Chuck Honey was nominated and unanimously voted to be the new Advisory Commission Chairman for 1999-2000.

Thank you, Lanny Zoeller, for all your time, energy, and efforts in chairing this Commission and for your dedication these past nine years to this Commission and to the betterment of our airport. You will be greatly missed.

The meeting was adjourned at 8:00 a.m.

NEXT MEETING: August 3, 1999, Burton's Restaurant, 7:00 a.m.