

Airport Advisory Board Minutes  
January 27, 2010

The meeting was called to order at 7:04 PM by member Jim Orr in the absence of Chairman Bill Coltharp. There were no minutes available for the October 28, 2009 meeting. A quorum consisted of:

Jim Orr  
Jim Wood  
Ed Carrette

Also attending were:

Council Member D'Anne Gloris  
Assistant City Manager Frank Robbins  
RAAPOA Secretary Kris Dehnel

The assistant city manager reported that the water line extension to the airport entrance is progressing. The City needs 15 people committed to hooking up to the water main. Tap fee and impact fee will total \$2500. The RAAPOA secretary will sound out the POA members at their annual meeting in March.

The Airport Manager's report to the City Council indicates that everything is working.

Regarding FAA clearance for structures, both Jim Awalt and Matt Goodsell have resubmitted their hangar plans with an engineer's certification that they are located using the highest level of accuracy available to modern engineering practice.

Councilwoman Gloris announced her intention to nominate members Orr, Carter and Crider and alternate member Wood for additional terms expiring in 2012.

The next meeting is scheduled for March 31, 2010.

Very respectfully,

Jim Orr  
Acting