



Airport Advisory Board Minutes

November 17, 2021

6:30 PM

Members Present: Tom Leffler; Michael Snow; Willie Sinsel

Members Absent: Alex Huckins

Staff Present: Ray Seif, Airport Manager

Visitors Present: Ian Martel

Call to Order:

Michael Snow called the Airport Advisory Board meeting to order at 6:30 pm.

Minutes:

Tom Leffler made a motion to approve the minutes from the October 20, 2021 Airport Advisory Board meeting; Willie Sinsel seconded the motion; Motion carried without opposition.

Business:

Draft Rules and Regulations Review- Ray Seif discussed the Draft Rules and Regulations document. Seif made several updates discussed at the last board meeting. Seif asked the board to recommend legal review, followed by KDOT and FAA review and a 30 day tenant/user review and comment period before the advisory board votes to recommend the rules and regulations to City Council at a subsequent board meeting.

Leffler made the motion to recommend legal review of the Draft Rules and Regulations, to be followed by KDOT, FAA, and tenant/user 30-day review and comment period, prior to the Advisory Board voting to recommend the Draft Rules and Regulations to the Augusta City Council; Sinsel seconded the motion; Snow opposed the motion; motion passed 2-1.

Disposal/Sale of Decommissioned 100LL Tank- Seif discussed the decommissioned 100LL tank, asking the board to approve the draft Request for Proposal and recommend disposal/sale to City Council.

Following discussion, Sinsel made a motion to approve Augusta Municipal Airport's disposal/sale of the decommissioned 100LL tank and recommending the draft Request for Proposal for sale of the tank to City Council; Snow seconded the motion. Motion carried without opposition.

Aeronautical Service Provider Fueling – Seif updated the board about an aeronautical service provider's self-fueling operation.

Automotive Gasoline- Seif updated the board about the airport's progress with starting to supply Automotive Gasoline for fueling approved aircraft.

Aviation Education and Outreach – Seif discussed specific aviation education and outreach events he would like to host at the airport within the coming months including, asking the board to approve:

1. First Responder Crash Course
2. Aviation Career Day and Open House
3. Aviation Summer Camp
4. EAA Young Eagles Rally
5. AOPA Rusty Pilot Seminar(s)
6. Pinch Hitter
7. Tunes on the Tarmac, local charity benefit concerts
8. 4-H Aviation Spark Club
9. Cars and Props event
10. Women in Aviation (suggested by board member)

After discussion and with Snow's motion, second by Sinsel, the board voted to approve the suggested events in support of the airport's aviation education and outreach initiative.

General Airport Development and Activity- Seif discussed general activity and updated the board about ongoing development efforts.

Adjourn:

Snow made a motion to adjourn at 7:56 pm; Leffler seconded the motion. Motion carried without opposition.

/s/Ray Seif, Airport Manager