



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, June 19, 2015

MINUTES



1. The meeting was called to order at 8:06 am by Doug Henderson.

Present: Doug Henderson, Kimberly Jackson, Dave Kalinowski, Larry Hill

Staff: Sean Kienle

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Manager Sean Kienle showed a spreadsheet of the past 4 years of fuel sales, noting that sales are down significantly this Fiscal Year.

Sean Kienle reported the following Recent Traffic Operations:

- a. May 2015:
292 (↓ 5% from May 2014 (308 total))
79 Local, 213 Itinerant
290 GA, 2 Military
61 Medevac
36% Business Related
32% Based / 68% Transient
69 Fuel Purchases

Sean Kienle reported that the Fuel Farm design project is awaiting FAA concurrence on the design submittals. The Land Acquisition project is awaiting negotiation with the current owners.

4. CONSENT ITEMS

- a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on March 20, 2015.

Doug Henderson moved to approve the minutes as submitted. Kimberly Jackson seconded the motion and the motion passed with unanimous consent of the Committee.

UNFINISHED BUSINESS

5. NONE


NEW BUSINESS

6. NONE

7. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Dave Kalinowski asked about next Fiscal Year's budget and the projects that are included in it. Sean answered that the budget includes the Fuel Farm construction, Land Acquisition costs, design of the Main Apron Preservation, and a Sign/Lighting/Marking study.

8. The meeting adjourned at 8:23 am.

Submitted by



Doug Henderson, SMAAC Chairperson

June 23, 2015

Date



Sean Kienle, Airport Manager

June 23, 2015

Date