



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, November 18, 2016



MINUTES

1. The meeting was called to order at 8:00 am by Doug Henderson.

Present: Doug Henderson, Kimberly Jackson, Dave Kalinowski, Phil Hanson

Staff: Sean Kienle

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Manager Sean Kienle reported that recent fuel sales have been down slightly from last year, but the overall Fiscal Year amounts are up over last year. Flight operations have been down also over the past few months.

The fuel facility replacement project has been completed and placed into service. A few defects in the system are still being worked out and the Town intends to seek a Warranty Bond from the Contractor to secure the warranty period.

The RWY 3 land acquisition has gone to the Town Attorney for possible legal action.

The RWY 3/21 matter has settled and the remaining construction has been placed on the Airport Capital Improvements Program for completion.

The next project on the program is an Airport Layout Plan update, scheduled for 2018.

UNFINISHED BUSINESS

4. NONE

NEW BUSINESS

5. FUTURE OF COMMITTEE: Sean reported that the Town wishes to see a more pro-active committee and that the members should consider whether they would like to continue serving. The members present indicated that they agreed and would like to see the committee continue on but would not make any operating decisions until more members could be present at a future meeting.

6. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Doug reported that he would like to see the remaining taxiways completed and the tie-down apron weed free with chains on all tie-down locations.

7. The meeting adjourned at 8:56 am.

Submitted by



Doug Henderson, SMAAC Chairperson

November 21, 2016

Date



Sean Kienle, Airport Manager

November 21, 2016

Date