



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, November 21, 2014



MINUTES

1. The meeting was called to order at 8:09 am by Dave Kalinowski.

Present: Dave Kalinowski, Mac Graham, Larry Hill (via telephone)

Staff: Sean Kienle

Public: None

2. PUBLIC PARTICIPATION: None

3. MANAGER AND STAFF REPORTS:

Airport Manager Sean Kienle reported the following Recent Fuel Sales:

- a. August 2014: \$20,499.60 (4,160.21 gallons ↑ 15% over August 2013)
- b. September 2014: \$25,365.31 (5,431.56 gallons ↑ 11% over September 2013)
- c. October 2014: \$21,273.21 (4,511.48 gallons ↑ 14% over October 2013)

And the following Recent Traffic Operations:

- a. August 2014:
 - 314 Total** (↑ 40% over August 2013 (224 total))
 - 26 Local, 288 Itinerant**
 - 310 GA, 4 Military
 - 65 Medevac
 - 58% Business Related
 - 31% Based / 69% Transient
 - 81 Fuel Purchases
- b. September 2014:
 - 239 Total** (↓ 7% from September 2013 (256 total))
 - 22 Local, 217 Itinerant**
 - 225 GA, 14 Military
 - 50 Medevac
 - 48% Business Related
 - 31% Based / 69% Transient
 - 72 Fuel Purchases
- c. October 2014:
 - 201 Total** (↓ 20% from October 2013 (250 Total))
 - 6 Local, 195 Itinerant**
 - 201 GA, 0 Military
 - 50 Medevac

60% Business Related
41% Based / 59% Transient
61 Fuel Purchases

Sean reported that a grant for the design of a new fueling facility has been awarded by FAA and ADOT. A kickoff meeting was held and a Notice to Proceed should be issued to C & S Engineers next week.

The surveying and appraisal has been completed for the acquisition of land within the Runway 3 Runway Safety Area and an offer has been drafted for delivery to the current owner.

4. CONSENT ITEMS

- a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on August 15, 2014.

Mac moved to approve the minutes as presented. Dave seconded the motion and the motion passed with unanimous consent of the Committee.

UNFINISHED BUSINESS

5. NONE

NEW BUSINESS

6. AIRPORT BUSINESS PLAN

- a. Discussion regarding the development of the Airport Business Plan.

Step 3: - Establish Objectives to Obtain Goals:

Due to low attendance of this meeting, this item was tabled until the next meeting.

7. COMMITTEE MEMBER EXPIRATIONS: The four expiring terms of the Committee will be renewed up the concurrence of each expiring member on December 31, 2014. These are each two year terms.

8. HANGAR STORAGE OF NON-AERONAUTICAL ITEMS: Mac Graham presented two magazine articles regarding the FAA's recent Notice of Proposed Rulemaking and requested that certain changes be made to the Airport's current Hangar Rent Agreement and policies regarding the storage of maintenance and cleaning items as well as auto parking inside the Municipal Hangar during times when aircraft are out overnight. Sean expressed his disagreement with allowing vehicle parking inside the Municipal Hangar. The Committee requested that Sean have a conference with the Town Manager and the Town Attorney regarding this issue, as well as developing dimensional restrictions for the possible storage of personal items within the hangar. It should be noted that the FAA has not yet published a final determination on this subject.

9. COMMITTEE MEMBER ROUND TABLE DISCUSSION: None

10. The meeting adjourned at 9:13 am.

Submitted by

Doug Henderson, SMAAC Chairperson

Date



Sean Kienle, Airport Manager

November 22, 2014

Date