



Town of Springerville
Springerville Municipal Airport Advisory Committee
Regular Meeting

Friday, December 19, 2014



MINUTES

1. The meeting was called to order at 8:07 am by Kimberly Jackson.

Present: Kimberly Jackson, Candy Cook, Larry Hill

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. November 2014: \$13,736.34 (2,998.13 gallons ↓ 20% from November 2013)

And the following Recent Traffic Operations:

- a. November 2014:
151 (↓ 33% from November 2013 (226 total))
8 Local, 143 Itinerant
151 GA, 0 Military
40 Medevac
46% Business Related
35% Based / 65% Transient
44 Fuel Purchases

Sean reported that a Notice to Proceed has been issued to C & S for AIP 23 – Design Fuel Farm, with today's date as the starting date.

4. CONSENT ITEMS

- a. Consider approval of the minutes of the Springerville Municipal Airport Advisory Committee meeting held on November 21, 2014.
Candy moved to approve the minutes as presented. Larry seconded the motion and the motion passed with unanimous consent of the Committee.

UNFINISHED BUSINESS

5. AIRPORT BUSINESS PLAN

There was little discussion about the current state of the airport and whether or not there was anything

we could do to increase business. Sean asked the Committee to review the Goals that were submitted and to submit ideas for objectives to reach the goals. Please submit your ideas by email to Sean before the January meeting.

NEW BUSINESS

6. EX-OFFICIO COMMITTEE MEMBER: Larry moved to submit a proposal to Town Council amending the current By-Laws converting the Ex-Officio seat to a regular voting seat and to eliminate the US Forest Service seat and change it to an advisory, non-voting seat only. The amendment should also allow the Committee to add any other advisory, non-voting seats as it deems necessary at any time. Candy seconded the motion and the motion passed with unanimous consent of the Committee. Sean will prepare the proposed amendment and submit it to Council.
7. COMMITTEE MEMBER ROUND TABLE DISCUSSION: Larry reminded the Committee that it should be preparing and planning for the upcoming Aviation Expo in May.
8. The meeting adjourned at 8:37 am.

Submitted by

Doug Henderson, SMAAC Chairperson



Sean Kienle, Airport Manager

Date

December 19, 2014

Date