



## Meeting Minutes

### Aviation Board

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Tuesday, September 12, 2017

4:00 PM

Main Conference Room - 1st Floor  
Airport Terminal Building  
2850 Airport Road

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#### Call to Order

**Present:** 5 - Andrea Richmond, Carol Kratz, William Blank, Mike Giese, Jeff Wrobel

**Excused:** 1 - Jim Bloedorn

#### Approval of Minutes

A motion was made by Blank, seconded by Kratz, that the meeting minutes of July 17, 2017 be APPROVED. The motion was carried by voice vote.

1 Consolidated Car Rental Facility

Monica Weddle from Leibowitz and Horton, the Airport's financial and CFC consultant, attended the meeting to update the Board on the proposed consolidated rental car facility. The Airport Director recommended to reject the bids for the project and to look at alternate uses of the funding. A motion was made by Blank, seconded by Wrobel, that the Aviation Board direct the Airport Director to reject the bids and terminate the project except for the employee lot and look at alternate uses of funding and report back to Aviation Board be APPROVED . The motion carried by voice vote.

2 2018 Schedule of Fees

**Attachments:** [2 - 2018 Airline Schedule 1-3.pdf](#)  
[2 - Proposed January 1 2018 Schedule of Fees Amendment.pdf](#)

A motion was made by Wrobel, seconded by Blank, that this 2018 Schedule of Fees be APPROVED . The motion carried by voice vote.

3 2018 Operating Budget

**Attachments:** [3 - 2018 Budget-Board Proposal.pdf](#)

A motion was made by Blank, seconded by Giese, that this 2018 Operating Budget be APPROVED . The motion carried by voice vote.

4 Surplus Property Annual Review

A motion was made by Giese, seconded by Kratz, that there is No Surplus Property be APPROVED . The motion carried by voice vote.

**5** Advertising License Program Termination

**A motion was made by Kratz, seconded by Wrobel, that the Advertising License Program and current licensees be terminated be APPROVED . The motion carried by voice vote.**

**6** Fallen Heroes Display

**Attachments:**     [6 - Fallen Hero Display.jpg](#)  
                          [6 - IMG\\_0660.JPG](#)

**A motion was made by Blank, seconded by Wrobel, that the Fallen Heroes Display be displayed in the terminal be APPROVED . The motion carried by voice vote.**

**7** Projects/Operations/Marketing/Air Service Update

**Attachments:**     [7 - Airport Statistics.pdf](#)

**Next meeting date/Agenda Items**

**Adjournment**