



# AIRPORT ADVISORY COMMITTEE

*Minutes of 24 September 2012*

**1. CALL TO ORDER**

Jim Davis, Chairman, called the meeting to order at 6:04 PM. Vice Chairman Jacque LaValle, and Committee Members Ray Bednarcik, Bob Mullennix, Jack Pappas, Rich Richardson and Skip Shepherd were present. (????)

**2. MINUTES**

The AAC approved the minutes of 20 August unanimously.

**3. CHAIRMAN'S REPORT**

- A. The chairman gave a brief overview of the Radio Shop lease update.
- B. The Pilot lounge is almost complete.
- C. There is a need for new officers to replace those leaving the AAC. Mr. Whipple will explore alternates for vacated members and alternates on the Board.

**4. PUBLIC COMMENT**

- A. Mr. Poole noted that he has had to set the gate as many as 30 times in a week. The gates may have been subject to vandalism.

**5. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION REPORT**

- A. ACIP: FAA approved wetlands delineation/construction and DPW has submitted grant proposal to FAA for acquisition of Parcel 53.
- B. Development Review: Provided handouts on Lawrence Hayden Rd. and the Dahlgren draft EIS notice.
- C. Airport O&M: Provided updates on the MAA Economic Impact Study, noted that the pedestrian Gate D will be closed with access controls in place, discussed the security review and noted that additional tie down spaces are being created in the Ramp A area.

**6. FBO AND LEASEHOLDER REPORTS**

The FBO will be sponsoring an aerobatics act.

**7. OLD BUSINESS**

- A. Radio Shop discussion raised the issue of insurance and several other items such as leasing direct from the County vice through the FBO. Mr. Whipple will research the issues and report back to the AAC at the next meeting on how to proceed.

**8. NEW BUSINESS**

- A. Executive session meetings were discussed and will be considered.

**9. ADJOURNMENT**

Upon motion made, seconded and unanimously approved, the AAC adjourned at 1945 to meet again on Monday, 3 December 2012 at 6:00 PM in the Walter F. Duke Terminal Building Conference Room.

Respectfully submitted,

Approved,

(signed)  
C. J. Pappas  
Secretary

Handwritten signature of C. J. Pappas in blue ink.

(signed)  
James J. Davis, P.E.  
Chairman

Handwritten signature of James J. Davis, P.E. in blue ink, with the initials "JJD" and "704" written below it.

B.

20120924 AAC Meeting

Need insurance for Doug Poole's operation to be approved.

Gary Whipple will explore alternates moving into member to replace Skip Shnepherd

Executive session-perhaps every second month being a closed executive session. The sunshine laws may preclude such meetings without legal approval. One thing that can be done is to review the agenda for the next meeting and determine whether a closed session will be needed. Bylaws prevail.

Doug Poole: Vandalism on gate. He has reset gate as many as 30 times in a week. May be circuit breaker is weak. Gary will speak with public works people.

UAV presence on the field...test bed.

What is the situation on the restaurant? Have made arrangements with Cheeseburger in Paradise to have someone pick up people at airport.

Bob Thomas: How to get people to hotels, restaurants

DPW&T Report

Updating economic impact study for state.

Close Gate D and re-establish access controls.

More tie-down space - may be able to get as much as 10 more tie-downs.

Bob Hanson: Talk about flying  
Georgetown on 6th

FBO: sponsoring aerobatics act

Hangars need to be cleaned up in order to conform to County standards.

Doug Poole wants to lease space. Can he do it directly from the County

Terry Adair: APhill airspace going to 9000 ft.

Agenda items for next week:

\*Executive session issue

\*UAV's

\*Restaurant

\*Airport security analysis

Doug Poole request for lease