

Approved Minutes

1. CALL TO ORDER

Mr. Pappas called the meeting to order at 1800. A quorum was present with LaValle (Telephone), Bednarcik, Anderson, Richardson, Hanson and Pappas. Alternates present were Adair. Mr. Whipple and Mr. Carlton of St. Mary's County present. Visitors present: Weaver (SMAA), Bildman (AirTec), Davenport (Pilot), Poole (AOPA Liaison), Lightstone (Pilot), Reed (S Aero), French (CAP, EAA), Tony (FAA Inspector and Jan Capozzi).

2. ELECTION OF OFFICERS

Mr. Lavalle was nominated for Chairman and elected Unanimously.

Mr. Pappas was nominated for Vice-Chairman and elected unanimously.

Mr. Bednarcik was nominated for Secretary and elected unanimously.

LCDR Hanson was requested to act as Safety Officer and accepted. The By-Laws will be amended to reflect this added emphasis on airport safety.

MINUTES

The minutes for 3 December 2012 were approved unanimously.

3. CHAIRMAN'S REPORT

The Chairman reported that 2012 Draft Annual Report has been submitted for review and a copy of the draft report was included in the information package prepared for this meeting by the Department of Public Works.

4. PUBLIC COMMENT

None noted.

5. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION REPORT

DPW&T discussed the following items:

Airport Capital Improvement Program (AICP)

Wetlands delineation has been submitted to the Corps of Engineers Baltimore and seems to be moving forward.

Lawrence Hayden Road study is in process with the FAA

Re-advertisement of off-site mitigation per CoE for confirmation of most recent delineation pending approval, permitting.

Development Review and Updates

Technical Evaluation Committee reviews were provided to the AAC.

Pre-approval meeting to be held 30JAN13 to review the development of a parcel of land adjacent to the airport for the addition of approximately 50 hangars.

Webster Field Accident Potential Zones BOCC draft letter. The committee unanimously requested further analysis of this situation prior to communicating further with the Navy on the matter.

The County issue of a two-part Request for Expression of Interest (REOI), one for commercial services within County hangar and for food/vending/catering/restaurant services in the Terminal Building is still pending.

Airport Operations and Maintenance

The AAC noted that the proposed REOI offers and opportunity to generate income for the County that is lying fallow.

6. FBO AND LEASEHOLDER REPORTS

Pilot lounge is completed. Computer equipment is still needed to complete the work.

With addition of the proposed 50 hangars, there should be a significant increase in jobs and revenue associated with the airport as well as potential international interest.

7. OLD BUSINESS

None.

St. Mary's County Regional Airport
Airport Advisory Committee Meeting
28 January 2013

8. NEW BUSINESS

The AAC intends to fully examine the economic development benefits for the County and plans to meet and interact with other County officials that may have an interest in the matter. To that end, DPW&T has been requested to set up a protocol meeting with Mr. Anderson of the DECD. Other actions contemplated would include:

Visit by Mr. Anderson on a Saturday for an airport familiarization tour and subsequent invitation to a meeting of the AAC.

Schedule a BOCC Tuesday Forum meeting at the airport along with a special meeting of the AAC.

9. NEXT MEETING

The next meeting will be scheduled for 25 February 2013, 6 PM at the Walter F. Duke Terminal Building Conference Room.

10. ADJOURNMENT

The meeting was adjourned at 1903.