



AIRPORT ADVISORY COMMITTEE MINUTES 9 JUNE 2012

Mr. James Davis, Chairman, Called the meeting to order at 0905, 9 June 2012.

Board members and visitors present included; John Shepherd, Regan Hanson, Pat Weaver, Bob Mullenix, James Davis, Douglas Poole, Bob Carlton, Jacque LaValle, Erik Anderson, and C. J. Pappas. A quorum was present.

The Board reviewed and approved the minutes of the meeting of 27 February 2012.

The Board reviewed the Committee airport inspection agenda and designated Board members to be members of the perimeter and runway inspection team

The Chair reported that three new tarmac and three new permanent parking spots have been added to the airport capacity.

The Board approved a proposed signage arrangement for enhanced security of the airport and directed that it be presented to the BOCC for their consideration and approval. A copy of that signage arrangement accompanies these minutes.

Following discussion, on motion made and seconded, the Board recommends to the BOCC that the road immediately in front of the terminal be designated a two way street and the one-way signage be removed.

The Department of Public Works reported the following:

- AWOS critical parts have been received
- The ACIP grant applications for wetlands delineation / construction was submitted to the BOCC on 29 May 2012.
- The ACIP grant applications for road / taxiway redesign services will be submitted BOCC in June 2012.
- The Experimental Aircraft Association has been planning a Young Eagles Rally on Saturday, June 30th and has filed all appropriate requests and has provided all required information. Following further discussion and ascertaining that all legal and risk issues have been addressed, the Board voted unanimously to permit that special event.
- Two other Special Permit Requests were considered. The Board deemed that further information and risk assurances were necessary for a vote recommending approval.

The FBO reported that it will have the T-hangar proposals to enhance hangar utilization will be submitted to AAC in about 60 days.

The Board received an application from Mr. Douglas G. Poole to establish an Avionics Repair Station at the 2W6 airport. Mr. Poole was ascertained to possess all required FAA certifications, licenses and permits to conduct such work. On motion made and seconded, the Board voted unanimously to recommend that BOCC approve Mr. Poole's request.

Public Comment:

CAP representative stated that the CAP presence adds security/safety to airport. The representative also asked that a CAP sign be placed in a highly visible locations as a matter of enhancing public awareness. this item will be placed on the agenda for the next AAC meeting in July.

On motion made and seconded, the Board voted unanimously to recess during the month of August.

There being no further business to come before the Board, on motion made and seconded, the Board voted unanimously to adjourn and reconvene on 23 July 2012 at 6 pm at the Capt. Walter Francis Duke Terminal Building Conference Room.

The meeting adjourned at 1007 to inspect the airport in teams. An inspection report will be provided separately by the team Leader.

Submitted: 12 June 2012.

C. J. Pappas, Secretary