



Wednesday, February 18, 2015 at 5:30 p.m.

MEETING MINUTES

Lake Havasu City Police Facility Meeting Room

2360 McCulloch Blvd. N., Lake Havasu City, AZ

www.lhcaz.gov

1. Call to Order

A quorum being present, Chairman Kelley called the Airport Advisory Board meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Chairman Kelley led the Board in the Pledge of Allegiance.

3. Roll Call

Steve Johnston conducted a Roll Call of the Board members:

Regular Members Present: Balis Kelley, George Molitor, James Pickles, Louis Worthy, Hank Smedley

Regular Member Absent: Mark McKenna, David McNary

Regular Alternate Absent: Frank Ioimo

Staff: Steve Johnston

4. Approval of January 21, 2015 meeting minutes.

Chairman Kelley called for a motion to approve the minutes of the meeting held January 21, 2015. George Molitor made the motion to approve. Louis Worthy seconded the motion. The motion carried unanimously.

5. Call to the Public

Chairman Kelley requested a Call to the Public for any comments and issues to address. There were none.

6. Council Action Update

None

7. Chairman Report

Continue to work on the Wings, Wheels & Waves event scheduled for March 7, 2015. Next committee meeting is scheduled for Thursday, February 26, 2015 at 6:00 p.m.



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8. Airport Supervisor Report

- Army will be doing training the week of February 23, 2015.
- RVs VanGrunsven Homebuilt formation class training went on February 6 – 8, 2015. They placed over \$24,000 into the local economy.
- Staff met with the PED on February 9, 2015, regarding applying for another air service grant.
- There will be a banner-towing operator on the airport property March 6 – 9, 2015.
- March 27 – 30, 2015, there will be collegian competition with Embry Riddle University, Air Force Academy & a few other universities.
- There is a FAA Notice of Proposed Rulemaking regarding unmanned aircraft (drones). The Board is welcome to download this proposed rulemaking and review.
- There are new FAA regulations regarding Requests for Proposals regarding Airport Project Engineers and Project Managers.

9. Discussion Items & Possible Action

a. RFP –North Ramp Hangars – *review*

No action at this time. There is a draft RFP at the City Attorney's office.

b. Recognition of Local Aviation Contributors – *discussion & possible action*

Mr. Molitor submitted a nomination for recognition for Mr. D. Craig and Mr. D. Messmer.

c. Sub-committee's Updates – *discussion and sub-committees reports*

i. "Wings, Wheels & Waves" ~ March 7, 2015 – *discussion & committee report*

The next meeting will be held Thursday, February 26, 2015, 6:00 p.m. at the airport terminal.

Mr. Johnston informed the Board that areas are being graded on airport property for parking. Details regarding the B-25 are being finalized. The event is scheduled for Saturday, March 7, 2015. From 9:00 a.m. until 4 p.m.

The B-25 will be arriving on Friday, March 6, 2015. Mr. Johnston will contact the crew regarding the arrival time of the aircraft.



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- d. **City-owned Hangar Fire Inspections – March 2 through April 2, 2015 – *discussion***
The Fire Department will begin their city-owned hangar inspections. They will be looking for non-aviation items, hazardous materials, etc.

10. Future Agenda Items

- a. RFP –North Ramp Hangars – *discussion*
- b. City-owned Hangar Fire Inspections – March 2 through April 1, 2015 - *discussion*
- c. Recognition of Local Aviation Contributors – *discussion & possible action*
- d. Sub-Committees – *discussion & reports*
 - i. “Wings, Wheels & Waves” ~ *March 7, 2015 – review of event*
 - ii. Airport Events – *discussion*

Board members are invited to come to the Wings, Wheels & Waves event, either as a volunteer or as an attendee.

- 11. **Future Meeting Date** – Wednesday, March 18, 2015 @ 5:30 p.m.

12. Adjournment

Chairman Kelley made a motion to adjourn the meeting at 5:56 p.m. The meeting adjourned.