



Wednesday, April 18, 2012 at 5:30p.m.

APPROVED

MEETING MINUTES

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Blvd. N., Lake Havasu City, AZ

www.lhcaz.gov

1. Call to Order

The Chairman called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Chairman George Molitor led the Pledge of Allegiance.

3. Roll Call

Regular Members Present: George Molitor, Balis Kelley, Bill Baptista,
Barry Jacobsen, Mark McKenna, Michael Malchiodi

Regular Members Absent: Lonnie Unruh

Alternate Member Present: Louis Worthy, Peter J. Van Baggen

Staff: Steve Johnston, Gary Parsons
David McAtlin - Councilmember

Louis Worthy took the vacant seat.

4. Approval of Minutes

Minutes of the March 21, 2012 meetings were approved as written.

5. Call to the Public

There were no requests to address the Board.

6. Council Action update

Council has started their budget sessions. Adoption of the CIP Budget will be next Tuesday, April 24, 2012.

7. Chairman Report

- Informed Mr. Jacobson that his term will be expiring on June 30, 2012.
- Asked for volunteers during the 99s air race event in June.
- Election of new officers for the Airport Advisory Board will be in June.



Wednesday, April 18, 2012 at 5:30p.m.

APPROVED

MEETING MINUTES

8. Airport Supervisor Report

- Buildings & Grounds Division has been on-site doing weed abatement, while the airport maintenance staff has been on the lookout for incoming/outgoing traffic.
- Arizona Air Coupe Group had their 35th Annual Wing Ding on-site April 13-15, 2012.
- ADOT Runway Overlay Grant cost has risen from \$900,000 to \$1,114,500. This is due to all six (6) taxiway connectors to the runway being included in the project. The City's 10% match will be around \$111,450. General runway closure times have been discussed with the consultant; most of those times will be during the night. After City Council approval, FBOs and airport tenants will be informed of the schedule and NOTAMs will be issued.
- JK Engineers reviewed the location of each security camera and what their radius coverage will be. At this point, the repeater antennas will be placed on the top of the light poles.
- The Regional and Airport District FAA Environmentalists met with the airport supervisor. Reviewed the number of projects the airport was involved with. Any time we get a federal grant (i.e., ramp lights, security cameras, etc.) an environmental review must be done prior to the approval of the grant.

Mr. Van Baggen asked when the AWOS range would be fixed. *Given the cost of a technician to come out, we will be waiting for the next AWOS inspection to have the range increased.*

Mr. Malchiodi inquired about the FAA NextGen (Next Generation Air Transportation System) Program. *The airport supervisor will get him the necessary information/website.*

Mr. Jacobsen wondered if the new rotating beacon was operational. *This question will be answer in item 9, paragraph b.*

9. Discussion Items and Possible Action

a. 99s Hosting 2012 National Air Race – *planning & developments*

Ms. Hicks informed the Board that all of the event plans are coming along. There are 55 race teams signed up for the air race event. There will be shirts and poster sold at the event. There were no commercial airline endorsements for this race.



Wednesday, April 18, 2012 at 5:30p.m.

APPROVED

MEETING MINUTES

b. FAA Grants: Electrical Vault, Beacon, Ramp Lights – *continuing process*

As of 9:10 pm on Wednesday, April 11, 2012, the new beacon became operational. The beacon was down for one night due to electrical issues. The new beacon is located 500 feet to the south of the AWOS/Windsock area on the east side of the runway. Final inspection will be within the next couple of weeks. There was a Change Order submitted for \$4,000 for unanticipated conduit and junction boxes.

Right now, the beacon light hits the top of the Mohave Mountains (east of the airport). This adjustment will be done by the contractor.

c. History of Commercial Air Services at Lake Havasu City – *continuing process*

Mr. Malchiodi gave a presentation on his research regarding commercial air service. His research has gone from commercial air services at Lake Havasu City to broader historical airport activities that include commercial air.

- Period 1943 – 1963:
 - 1943 the dirt strip was cut
 - 1963 Mr. McCulloch started real estate flights to Havasu
- 1975 was the start of airport management here
- 1987 – 1991 business as usual until the old airport was demolished
- 2007 commercial air lines ceased in Havasu
- 2009 Airport Master Plan

d. Air Force Academy – update
Nothing to report at this time.

e. Sky Diving Business – discussion
Nothing to report at this time.

f. Economic Impact – discussion
Reviewed the 2009 pamphlet that estimated economic impact of the airport to the local community utilizing the comparison data generated by ADOT in 1998.

ADOT is in the process of another airport economic impact study. Staff provided data to help ADOT create an updated pamphlet regarding each airport's



Wednesday, April 18, 2012 at 5:30p.m.

APPROVED

MEETING MINUTES

economic impact. This updated economic impact study should be out later this year.

10. Future Agenda Items

- a. 99s Hosting 2012 National Air Race - *planning & developments*
- b. FAA Grants: Electrical Vault, Rotating Beacon, Ramp Lights - *continuing process*
- c. Historical Commercial Airline Service at Lake Havasu City - *update*
- d. Air Force Academy - *update*
- e. Sky Dive Business / Balloon Ordinance - *discussion*
- f. Economic Impact - *discussion*

11. **Future Meeting Dates:** Wednesday, June 20, 2012 @ 5:30 p.m.

12. Adjournment

Meeting adjourned at 6:03 p.m.