

**AIRPORT ADVISORY COMMITTEE
MONDAY, AUGUST 10, 2020**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Vice Chairperson LeBarre at 6:02 p.m.

2. ROLL CALL:

Committee Members: Chris Madson, Bill Casey, David LeBarre, Scott Prewitt (All Virtually)
Jeff Francis, Absent. Motion by Vice Chair LeBarre to excuse Chair Francis, Seconded by Committee Member Madson. 4-0

Staff: City Manager Steven Adams (Virtually), City Engineer Octavio Hurtado (Virtually), Assistant Planner, Maricruz Aguilar-Navarro (Virtually)

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: December 9, 2019.

Motion made by Committee Member LeBarre and second by Committee member Prewitt approving the minutes. Motion carried. 4-0

7. REGULAR BUSINESS

a. Update on AIP 2018 Replacement of Runway 11/29 Edge Lighting System

City Engineer Octavio Hurtado introduced this item. Lighting is in and improvements have all been made. Additional conduit was put in for future projects. Waiting on the PAPI to be flight checked. The agreement was just obtained late last week.

b. CARES Act Funds proposed for FBO Building Roof Replacement

City Manager/Airport Manager Steve Adams introduced this item. The Airport will receive \$30,000 from the CARES Act Fund \$30,000 will not be enough to cover the FBO Building Roof Replacement.

City Engineer Octavio Hurtado further introduced this item. Initially we went with a 3 bid method and the bids came in quite high at \$90,000. Bid package was resubmitted to contractors and was also sent to the Builders Exchange to get a more competitive bid. August 20, 2020 it when bids are due.

Committee Member Casey suggested Salinas Steele Builders roof refurbishment be checked into.

Committee Member Madson can get a couple of more company's names to City Engineer tomorrow.

c. Airport Advisory Committee Member Reports

Committee Member Casey stated that the Young Eagles program will have to be postponed until it can be done correctly.

d. Airport Manager Report

a. Discuss resetting of the access code

Committee members suggest grant money should be used to get a new gate.

Vice Chair feels it is a good idea to change it out every year or two.

City Engineer Hurtado stated that a sign should say to call City Hall if they have issues.

Committee members suggest a sign that has an after-hours number for a few weeks.

City Engineer Hurtado stated that there are some electrical issues at the FBO office. An electrician has been out to look at it. An emergency backup needs to be put in place because of fueling.

Committee member Casey asked about the Jet A fuel sitting there.

City Engineer stated that Jet A fuel is not available currently. The pump and the tank were serviced.

City Manager/Airport Manager stated that there isn't anyone privately that is interested in purchasing the Jet A fuel on a regular basis and the FBO has not been very helpful with this issue.

Committee member Casey suggested that a deal be made to empty the Jet A tank and not waste the fuel.

8. ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

Approved Signatures:



Chair, Jeff Francis
City of King



Airport Manager, Steven Adams
City of King