

**AIRPORT ADVISORY COMMITTEE
MONDAY, FEBRUARY 08, 2021**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Vice Chair LeBarre at 6:05 p.m.

2. ROLL CALL:

Committee Members: David LeBarre, Chris Madson, Jeff Francis (All Virtually)

Staff: Airport Manager Steven Adams (Virtually), City Engineer Octavio Hurtado (Virtually),

Advisory Committee Members Scott Prewitt, Bill Casey, are absent.

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: October 12, 2020.

Motion made by Chair Francis and second by Vice Chair LeBarre approving the minutes.
Motion carried 3-0.

7. REGULAR BUSINESS

a. AIP 2018 Grant - PAPI Flight Check Update

City Engineer Octavio Hurtado presented this item.

b. AIP 2020 Grant -Taxiway Rehabilitation Design Project Update

City Engineer Octavio Hurtado presented this item.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

Chair Francis asked about status of gate. Airport Manager Adams reported that 2 bids have been received for replacement.

Committee Member Casey joined the meeting.

9. AIRPORT MANAGER REPORT

Airport Manager Adams reported that terms will expire March 31st for Chair Francis, Committee Member Casey and Committee Member Prewitt. Chair Francis and Committee Member Casey indicated they would be interested in serving another term.


10. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Approved Signatures:



Chair, Jeff Francis
City of King



Airport Manager, Steven Adams
City of King