

AGENDA
Jackson County Airport Advisory Council

September 3, 2008
9:00 a.m.

1. Call to Order

2. Public Comment

3. Minutes of the May 7, 2008 meeting

4. APPROVAL OF AGENDA

5. Other Business

Review and Revision of Airport Rules and Standards

6. Old Business

a. Airport Operations report

b. Runway 14-32 Project

c. Runway 7-25 Project

7. Public Comment

8. Next Regular Meeting November 5, 2008

8. Adjourn

Jackson County Airport Advisory Council
Wednesday, September 3, 2008
Meeting Minutes

Members present: Alan McCardell, Harold Burke, John Feldvary, Tom Cubberly, Jack Koch, Amy Torres and Jim Bogie

Others present: Kent Maurer, Steve Wellman, Diane Wellman, Amy Godfrey

1. Call to order by Chairperson Jack Koch at 9:00 a.m.
2. Public comment: None
3. Minutes of the May 7, 2008 meeting: A motion was made by Alan McCardell with a second by Tom Cubberly to approve the minutes with a correction of the incorrect date. The motion passed with 7 yeas and 0 nays.
4. Approval of the Agenda: A motion was made by Jim Bogie with support by John Feldvary to approve the agenda as written. Motion carried with 7 yeas and 0 nays.
5. Old Business:
REVISION OF AIRPORT RULES AND STANDARDS: There was discussion about the need for modification of the following areas of the Policy's, Rules and Standards: Advertising sign approval process; notice of fuel price changes by the FBO; discount for pre-paying T-hangar rent, deletion of some introductory pages in the front of the document; and, modification of Advisory Council By-Law section #3 "Meetings".
Kent Maurer will offer draft language on these areas at the next meeting.
6. Other business
 - a. AIRPORT OPERATIONS:
Kent Maurer discussed the most recent operations data. The operations count through April of this year has increased 10% over year-a-go levels.
 - b. Runway 14-32:
Kent Maurer updated the Council on the construction that is occurring on Runway 14-32
 - c. Runway 7-25 Project:
Kent Maurer updated the Council on the FAA's concurrence that the re-justification for the Runway 7-25 Safety Project was successful in their opinion with written confirmation forthcoming..
7. Public Comment: Steve Wellman discussed the FAA's finding on the Runway 7-25 project.
8. The meeting was adjourned at 10:20 a.m. at the call of the Chair
9. Next meeting is November 5, 2008

Respectfully submitted,

Alan McCardell,
Secretary of the Airport Advisory Council