

Wednesday, March 15, 2017 at 5:30 p.m.

MEETING MINUTES

Lake Havasu City Police Council Chambers
2360 McCulloch Blvd N., Lake Havasu City, AZ 86403

www.lhcaz.gov

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Chairman Stebbens led the Board in the Pledge of Allegiance.

3. ROLL CALL

Rondi Lichtl conducted a Roll Call of the Board members:

Regular Council Members Present: Chairman Shannon Stebbens, Louis Worthy, David McNary, Benjamin Strader; Bill Boyer (Alternate)

Regular Council Members Absent: Steven Huff, Mark McKenna, Jeff Sayre

City Council Member Present: Cal Sheehy

Airport Operations Staff Present: Steve Johnston, Rondi Lichtl

4. CALL TO PUBLIC

Chairman Stebbens requested a Call to the Public for any comments and issues to address.

5. MINUTES

5.1 Approval of February 15, 2017 Meeting Minutes

Chairman Stebbens called for a motion to approve the minutes of the meeting held February 15, 2017. Board Member McNary made a motion to approve; Board Member Worthy seconded. Unanimously approved.

6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT

6.1 Airport Supervisor's Report

Mr. Steve Johnston provided updates to various items:

- Annual inspection of AWOS passed.
- RCAF (Royal Canadian Air Force) expected to return again next year.
- Van Wagner banner towing over the lake scheduled for 3/11 and 3/18.
- C-130 visited 3/14; F-16 did touch and go's.
- Runway pavement 32/14 failing. Had ADOT grant for overlay; looking for new methods to deal with it. A product "glue" to bind together has been used in

Wednesday, March 15, 2017 at 5:30 p.m.

MEETING MINUTES

Goodyear and Phoenix. Planning to test product on A1 and pursue spot repairs. Will document and try to get grant funding in future CIP meeting. Will bring sample to meeting; low PCI evaluation will be provided as well. State funding has disappeared unless matching funds for FAA grants. CIP projects now going to shift.

- Completed first budget draft and review for FY 17/18.
- *Request was made by Chairman Stebbens to have a budget overview provided at next meeting. Council member Sheehy asked that it be during the May meeting as he will be at the "ABC" (America's Best Communities) awards during next AAB meeting.*

6.2 Report on Recent Hangar 24 Grand Opening and B-17 Visit

- Three day event with approximately 6,000 visitors. B-17 supported 147 pass rides; 129 of which were paid flights. Estimated revenue with hotel nights about \$129k.

6.3 Upcoming Airport Events

- Young Eagles hosting a free 30-minute flying event on 3/25 from 9am-1pm for kids from ages 8 through 17 that will include a log book, website access for pilot licensing. Contact Shannon Stebbens for scheduling.

7. PUBLIC HEARINGS

7.1 Requirements to Become a Federal Aviation Part 139 Airport

- This item has been on the agenda 3-4 months and is a huge topic. FAA contacted for a courtesy inspection; get it done then re-visit the item. *Motion made by Board Member Strader to remove item from agenda; Vice Chairman Worthy seconded. All approved.*

7.2 Presentation of Draft Airport Vision Statement

- Handout from Chairman Stebbens was provided showing the proposed Vision statement as well as the Master Plan Goals and Objectives. *Topic was tabled to address input at next meeting and to finalize and approve at that time.*

7.3 Discussion of Local Application of New FAA Hangar Use Policy

- The FAA opened a comment period on the topic from June 2014 to June 2016.
- On June 9, 2016, the FAA issued a notice of final policy about the storage of non-aeronautical items in airport facilities.
- Final policy only a few pages. Addresses compliance and non-aviation use of hangars.
- Board member discussion:
 - *Strader: What does inspection process look like? Stebbens: Was issued in final report. Will be done/enforced by airport sponsor; FAA can withhold funding. Johnston: I anticipate notifications to include mailings, articles, newspaper, meetings to explain. Lake Havasu City has agreed to enforce at*

Wednesday, March 15, 2017 at 5:30 p.m.

MEETING MINUTES

Federal policy without Lake Havasu City imposing any additional.

- *Strader: Is there a need to enforce now? Johnston: As airports go, we are pretty good. Some hangars require some work with current hangar owners. Approach to utilize will be reasonable over time.*
- *Strader: Any imposed FAA timeline to complete? Johnston: Not yet. Policy goes into effect 7/1/2017. Contact Airport office or AAB to discuss.*
- *No one is in attendance in the audience; participation encouraged for next meeting to have more discussion.*

8. FUTURE AGENDA ITEMS

9. FUTURE MEETINGS (third Wednesday of each month)

- Wednesday, May 17, 2017
- Wednesday, June 21, 2017

10. ADJOURN

- Vice Chairman Worthy motioned to adjourn the meeting; Board Member Strader seconded. Meeting adjourned at 5:54pm