

Wednesday, April 19, 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 5:32 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, Steven Huff, Benjamin Strader; Bill Boyer (Alternate)

Regular Council Members Absent: Mark McKenna, David McNary, Jeff Sayre

City Council Member Absent: 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. No public in attendance.

5. MINUTES

5.1 Approval of March 15, 2017 Meeting Minutes

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

6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT SUPERVISOR'S REPORT

6.1 Airport Supervisor's Report

Mr. Steve Johnston provided updates to various items:

- C130 here for a week; parachute drops being done in Parker, AZ
- A number of military helicopters transitioned in area for fuel
- Discussed changes with Airport budget
 - Airport budget cut (reference handout)
 - Electrical Vault grant construction will go to bid June/July for construction later in

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summer with FOD and drainage grant; anything beyond this has been put off.

- Master Plan timeline has moved to the future; current one is 10 years old.
- Project timelines have postponed to future.
- Air Coupe group of vintage aircraft will be at airport over next few days.
- Runway failing; Contractors were here to measure the pavement condition index. Report is due in June. This will be a key item requiring attention.
- Engineering department of the City will now handle CIP and Grant construction projects for the airport going forward.
- FAA and ADOT sent out CIP meeting list; have three months to meet with them.
- Meeting with ADOT to discuss aviation system plan survey scheduled for April 27th.
- Have been working with FAA and FSDO to address non-radioed hang-glider operations that soars 5,000-7,000 over lake.

6.2 Upcoming Airport Events

- Hangar 24 Restaurant sent request to sponsor an AirFest in October 2017.

7. PUBLIC HEARINGS

7.1 Discuss Draft Airport Vision Statement

- Council member Strader reported there was no update.

7.2 Discussion of Local Application of New FAA Hangar Use Policy

- Hoped to have Airport tenants here to discuss, however, no one is in the audience. Need to have mail out and host meetings to discuss upcoming enforcement.
- AzAA meeting in late May with FAA addressing more details:
 - % of hangars for Aviation?
 - What size vehicle can be parked (e.g. RV/Bus)?
 - Does policy apply to all hangars?
 - Allow temporary non-aero use? (examples?)
 - Can small/large drones/model aircraft be in hangars?
 - Can personal home goods be in hangars?
 - What is an active aircraft?
 - What is "incidental use?"
 - Will policy extend to shadeport use?, etc.

8. FUTURE AGENDA ITEMS

- Request for a presentation from finance on the Airport budget
- Request for hangar owners to be in attendance to discuss Hangar Use Policy (send advance notice)
- Request for Vision statement to move forward
- Request for discussion on maintenance plan for physical improvements to runway (due to current budget concerns for future)

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9. FUTURE MEETINGS (third Wednesday of each month)

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

10. ADJOURN

- Alternate Member Boyd motioned to adjourn the meeting; Board Member Strader seconded. Meeting adjourned at 5:46pm