

Wednesday, February 17, 2016 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 Kelley called the Airport Advisory Board meeting to order at 5:30 p.m.

2. Pledge of Allegiance

Chairman Kelley led the Board in the Pledge of Allegiance.

3. Roll Call

R.N. Mendoza conducted a Roll Call of the Board members:

Regular Members Present: Balis Kelley, Shannon Stebbens, Louis Worthy

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

Alternate Member Present: Bill Boyer

Council Member Present: Cal Sheehy

Staff: Steve Johnston, R.N. Mendoza, Mark Clark

4. Approval of January 20, 2016 meeting minutes.

Chairman Kelley called for a motion to approve the minutes of the meeting held January 20, 2016. Mr. Shannon Stebbens made a motion and Mr. Bill Boyer seconded. Unanimously approved.

5. Call to the Public

Chairman Kelley requested a Call to the Public for any comments and issues to address. There was none.

6. Council Action Update

Chairman Kelley requested a Council Action Update. Councilmember Sheehy mentioned that he announced the Big Boys Toys / Wings, Wheels & Waves event on March 5, 2016 two council meetings ago.

7. Chairman Report

Chairman Kelley stated there is none to report at this time.

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8. Airport Supervisor Report

- Five (5) aircraft and 25 students from Embry Riddle University will arrive on February 19 for flight training on February 20-21, 2016.
- The Royal Canadian Air Force (RCAF) will return to the airport for two weeks from February 20 through March 6, 2016 for flight training.
- Five (5) hangars are under construction at the airport, two (2) at Desert Skies and three (3) at Havasu Air Center.
- RV homebuilt formation flight group was at the airport for four (4) days in February 2016 with 32 aircraft, and approximate local economic impact was \$8,000.00.
- Centerline striping at the mid-field hangar area has been completed.
- The US Navy based at the Laughlin-Bullhead Airport, frequently uses the airport with the T-6 trainer aircraft.

9. Discussion Items & Possible Action

a. **Wings, Wheels and Waves / Big Boys Toys Event** – *discussion only*

Chairman Kelley mentioned that the B-25 bomber, C-45, BT19 and a T-6 will be coming to the event. Mr. Bill Boyer asked about the price to ride the B-25. Chairman Kelley said that costs approximately \$500.00 and slightly more if it is the nose or front of the aircraft. Chairman Kelley added that the C-45, a twin-tailed Beechcraft aircraft, costs \$75.00 to ride.

b. **Possible Update on Airport Rules and Regulations** – *discussion*

The Airport Supervisor, Mr. Steve Johnston has suggested that the airport board consider forming a subcommittee and choose one to two items to be addressed and updated. Mr. Shannon Stebbens added that this item was added and the main focus was the financial responsibility article 11.08.220. Mr. Stebbens furthermore stated that there was a misconception about the applicability of the financial responsibility to all aircraft at the airport but it pertains to based aircraft as there is no way to ascertain or enforce the insurance coverage of transient aircraft. Acting Operations Director, Mr. Mark Clark added that the board could also bring to staff rules and regulations that the board receives feedback from the airport users to be reviewed and updated. Chairman Balis Kelley suggested that board members review the airport regulations and bring it back to the Board. Mr. Stebbens suggested that the Board members work with airport staff and the City Attorney's office and identify sections to be reviewed as mentioned in a previous meeting by the City Attorney. Chairman Kelley asked the feedback and commitment from other board members to get a consensus. Chairman Kelley made a motion that he and

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Mr. Stebbens review the airport rules and regulations with staff and bring back to the Board for discussion and Mr. Shannon Stebbens seconded. Unanimously approved.

c. Recognition of Local Aviation Contributors – *discussion*

Airport Supervisor, Mr. Steve Johnston presented to the Board the city process to rename a street. Mr. Bill Boyer mentioned that the Public Works Advisory Board does not exist anymore. Acting Operations Director, Mr. Mark Clark added that the Airport Advisory Board could be used as the public input process or to setup a separate meeting for public comments. Chairman Kelley, Mr. Johnston and Mr. Stebbens discussed the process to include Mr. George Molitor on the recognition for aviation achievements plaque in the airport terminal.

10. Future Agenda Items

- a. “Wings, Wheels & Waves” ~ *March 5, 2016 – review of event & discussion*
- b. Possible Update on Airport Rules and Regulations – *discussion & possible action*
- c. Recognition of Local Aviation Contributors – *discussion & possible action*
- d. Grant Status Update – *discussion*

11. Future Meeting Date – Wednesday, March 16, 2016 @ 5:30 p.m. Council Chambers

12. Adjournment

Chairman Kelley made a motion to adjourn and Mr. Bill Boyer seconded the motion and was unanimously approved. The meeting adjourned at 5:56 p.m.