

**MINUTES  
AIRPORT ADVISORY COMMITTEE MEETING  
MARCH 11, 2024  
1:00 PM**

**1. Call Meeting to Order**

Meeting to order at 1:00 P.M.

**2. Roll Call**

Members present: Bailie, Ihm, Peterson and Walker

Others present: Dave Kurihara, City Clerk and John Hauth, DPW

Absent: None

Also present: DPW Hauth, Interim Administrator and Clerk Kurihara, and Jeremy Roberts, MSA

**3. Minutes**

Motion by Bailie, seconded by Ihm to approve Airport Advisory Committee Minutes of 03-22-22. Motion carried.

**4. Airport Hangar and Taxiway Development Project**

Jeremy Roberts, MSA and Matt Messina, DOT (remotely) gave a funding summary update on the construction costs of the Lancaster Municipal Airport Hangar and Taxiway project, which was bids were opened the week of March 4<sup>th</sup>.

The project total is \$1,458,738.66 and would be funded as follows:

- Federal Funds           \$1,062,972.07
- State Funds               \$9,323.18
- Local Funds             \$116,197.61 (includes \$44,449.67 for heating to be delayed)
- **Local Funds             \$270,245.80 (Could be reimbursed later IF funding is available)**

It was agreed the project should move forward without the heating but the local funding gap of \$270,245.80 needs to be addressed prior to Council consideration. Mark Graczykowski, Bureau of Aeronautics, will be asked to explore whether there is another airport's entitlement(s) to use/swap with Lancaster for this project.

**5. Future Agenda Items/Meetings**

- None

**6. Adjourn**

Motion by Ihm, seconded by Walker to adjourn the meeting. Motion carried.

Dave Kurihara  
City Clerk