

**Minutes City of Lancaster
Airport Advisory Committee Meeting
October 21, 2014 at 10:00 AM**

1. Call meeting to order

Chairman Ihm called the meeting to order at 10:00 am. in the Council Chambers.

2. Roll call

Members present were Chairman Ihm, Bailie, Peterson, Fritz. Also present were Administrator Winger and Public Works Director Hauth.

3. Approve minutes

Motion by Ihm, seconded by Bailie to approve minutes from the June 18, 2014 meeting.
Motion carried unanimously by roll call vote.

4. Airport Construction Update

Administrator Winger stated that the Airport widening project is scheduled for June 2015 but exact dates from the Bureau of Aeronautics haven't been provided. The widening project will include the tarmac around the airport hangars. The cost of the project is about 1.3 million while the city will pay about \$70,000. The committee suggested having a meeting in early spring with the BOA. Winger said he will try to set up a meeting.

5. Hangar Lease BOA requirement

Administrator Winger updated the committee on the number of airplanes currently renting at the airport. After counting the number of planes and with the addition of several more, the committee believed we had a total of ten planes which is the minimum number required by the Bureau of Aeronautics. Administrator Winger was instructed to notify with the BOA once we met the 10 aircraft requirement.

6. Hangar Maintenance update and discussion

Director Hauth updated the committee on some repair items which included grading around one of the hangars and repair of an automatic door that was binding. Ihm inquired about a leaking roof and a door stop on the main hangar. Hauth said he was aware of these issues and would make repairs as time permitted. The committee asked if some rock could be put down inside of the open hangar 1 since water is pooling.

7. Adjourn

Motion by Ihm, second by Bailie to adjourn meeting at 11:00 am

Respectfully submitted by,
Steve Winger, City Administrator