

The Airport Commission met for a Study Session Wednesday, February 19, 2020, at 1:00 p.m. The session was called to order by Chairman Hobbs.

**Members Present:**

Ray Hobbs, Gary Jackson, Clyde Tempel, and Roger Bullock. Bob Crafton, Jerry Vest, and Mark Fryauf were absent.

**Others Present:**

David Krutsch, Airport Manager; Jennifer Moore, City Staff; Linda Jennings and Stephen Ricker, Beaver Lake Aviation (BLA); Adam White, Engineer, Garver.

**Other Officials Present:**

Jerry Carmichael, City Council Member

The session opening included remarks from David Krutsch stating that the presentation and handouts provided are for the ultimate, long term plan for the construct taxiway project with the goals of maximizing developable real estate and access to utilities. Once the plan review is complete from FAA, funding mechanisms will be analyzed. Coordination with RWU, Rogers Street Department, and the Fire Department is ongoing with regard to the access roads, utility relocations, and fire service requirements.

A handout was provided. Krutsch informed that the design standards for the taxiway safety area and the taxiway object free area are the same used on the most recent Taxilane-Apron project. Krutsch spoke briefly to the future T-Hangar development to the north regarding elevations and access. Krutsch stated that the Commission can set policy concerning access limits.

Adam White with Garver took the Commission through the exhibit. White discussed storm water drainage, reporting that drainage design considerations and detention pond sizing utilized the maximum conservative calculations so that all future development is considered. The Commission reviewed the drainage flow table and were provided information on storm water runoff and detention. The group also reviewed utility extensions, including where upsizing of water lines were recommended. Gas, Electric and Sewer were also reviewed.

Krutsch discussed the current timeline for submitting plans to the FAA, submittal reviews, and bidding, which is estimated to be in April/May.

Motion by Temple, second by Jackson to adjourn the study session. Voice Vote: Yes-Unanimous. **Motion carried.**

The Study Session adjourned at 2:50 p.m.