

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
APRIL 7, 2021 – 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance</u> (mtgs attended/mtgs absent 2021)	<u>End of Term</u>
ROLL CALL:	Col Greg Hay	(2/0)	Pleasure of the Guard
	Christel Gollnick	(1/1)	August 10, 2024
	Colin Hoffman	(1/1)	August 29, 2021
	Matt Hoskins	(1/1)	October 8, 2023
	Larry Lee, Vice-Chair	(2/0)	April 10, 2022
	Tracy Norcross	(2/0)	October 8, 2023
	Greg Starkel, Chair	(2/0)	April 20, 2023

ABSENTEES: Lute Atieh (1/1) April 20, 2023

STAFF PRESENT: Abraham Forney, Airport General Manager
Adam Freeman, Airport Operations Manager
Roxanne Patton, Recording Administrator

GUESTS: Jason Fuehne, Garver
Megan Large, Burns and McDonald
Quinn Ritzdorf, News Press

CALL TO ORDER

The Aviation Board called to order at 11:30am, April 7, 2021.
Due to the ongoing COVID-19 pandemic, the Aviation Board meeting is conducted via ZOOM.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

All attendees were welcomed to the meeting.

ITEM #1 – Approval of minutes

Motion made by Member Lee to approve the minutes from February 7, 2021 with Member Hoskins second the motion. Minutes were approved 7-Ayes.

ITEM #2 – Airport Business

The Sound of Speed Airshow continues in its planning stage for May 1-2, 2021. Gates will open at 8:00am with TFR (temporary flight restrictions) in place both days at 11:00am. The Air Show will be limited to 10,000 people each day (Saturday and Sunday) with social distancing and masking. General admission tickets can be accessed online at www.stjairshow.com. To date, Saturday general admission ticket sales are at 4,000 and Sunday at 2,000. The Thunderbirds will be the premium act both days. Parking passes will be available to all Board members. Express Flight (FBO) parking lot will be blocked off. Hangar tenants will have walk-through gate for access. Chairman Starkel asked if there are specifics for veterans and the disabled for Friday, April 30th. Airport Manager said there are no particulars at this time.

ITEM #3 - Military Updates

Footings are being poured for the Flight Simulator Building.
Communications building is 80 to 90% complete.
Building #17 will acquire occupancy once a punch-list is complete (end of May).

2021 MAY -3 AM 10:33
CITY CLERK

April 7, 2021, Airport Board meeting continued)

ITEM #4 – Action Items

No action items

ITEM #5 – New Business

No Business discussed

ITEM #6 - Airport Tenants/Organization Activities

Negotiations are taking place between the former Diner Manager and Bubbas BBQ relating to equipment owned by the former tenant. Opening of the Diner is scheduled July/August.

Tuskegee Eagles are waiting for FAA inspection of the Zenith plane that was home-built. This plane will be on display during the airshow. A recent visit to Rubidoux School ended with 6-potential cases who are very interested in becoming a member of the Tuskegee Eagles.

ITEM #7 - Capital Improvement Program -2019-2023

Runway 17/35 reconstruction is a \$40M project. Funding will be divided among three entities; MoANG at 65%, FAA at 35%, and local share will be 10% of the 35%.

ITEM #8 - Information Items

Airport placed on Purple Wave Auction for several aging pieces of equipment. Six (6) items were sold bringing in approximately \$50K. Money received will be used to upgrade aging facilities; i.e., hangar door motors, terminal building heating and cooling issue.

The Box Culvert project is 65% complete.

A ditch at the west-end of the airfield was disturbed during the last flood event, causing issues to the lighting system on the airfield. Repairs to this ditch will allow the water to drain into Browning Lake.

ITEM #9 – Other Business

Earmarks are continuing to be pursued with elected officials for Tower remodel.

Airport Manager asked the board members if they feel comfortable having the Board meetings in person. A motion was made by Member Norcross and seconded by Member Hoskins to hold the June 9, 2021 meeting in person. For those members who prefer not to attend in person, a hybrid meeting will be done to accommodate.


ITEM #10 - Public Comment

Chairman Starkel expressed his appreciation for keeping Rosecrans Airport awakened with interests via Airshows. Sponsorships are a great asset in aiding with the financing. Airport Manager thanks Garver and Burns & McDonnell for their sponsorship in support of the airshow.

ITEM #11- Adjourn

Member Starkel motioned to adjourn with Member Lee second the motion.
Meeting adjourned at 11:53am.

Minutes respectfully submitted,


Roxanne Patton, Administrative Assistant
Rosecrans Memorial Airport