

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES
OCTOBER 6, 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	(5/0)	Pleasure of the Guard
	Lute Atieh	(4/1)	April 20, 2023
	Michael Grimm	(1/0)	August 29, 2026
	Michael Korte	(2/0)	June 01, 2026
	Larry Lee, Vice-Chair	(5/0)	April 10, 2022
	Greg Starkel, Chair	(5/0)	April 20, 2023
ABSENTEES:	Christel Gollnick	(1/4)	August 10, 2024
	Matt Hoskins	(3/2)	October 8, 2023
	Tracy Norcross	(3/2)	October 8, 2023
STAFF PRESENT:	Abraham Forney, Airport General Manager Adam Freeman, Airport Operations Manager Roxanne Patton, Recording Administrator		

2021 NOV 15 AM 8:51
CITY CLERK

CALL TO ORDER

The Aviation Board called to order at 11:34am, October 6, 2021.

WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE

Round table introductions were made.

ITEM #1 – Approval of minutes

Motion made by Member Grimm to approve the minutes from August 4, 2021 with Member Lee second the motion. Minutes were approved 6-Ayes 0-Nays

ITEM #2 – Airport Business

Express Flight Hangar Door: The Express Flight hangar door will be replaced to accommodate larger aircraft. The life expectancy of the current (old) door has been reached. The new hangar door will extend and expand the current opening of the hangar.

Tower Renovations: During FY2021, Missouri congressional session, House Bill Number 19 passed General Assembly to appropriate \$2.5M toward improvements at Rosecrans Airport, since it supports the Air National Guard as a joint civilian/military operated airport. The appropriated money falls well short of the \$15M required for design and construction of a new combined tower/administration/terminal/sow removal and maintenance facility. The \$2.5M is proposed to complete planning and design for the new complex. MoANG is currently doing an environmental study on the tower building. Utilities will be considered in the development. Because discontinued revenue funding previously received from the FAA several years ago, there is less revenue coming into the airport fund budget.

Member Grimm motioned to recommend an ordinance to City Council to accept the Memorandum of Agreement from the Missouri National Guard (MONG) for improvements to the Tower Building. Member Korte seconded the motion. Motion approved ... 6 ayes

(October 6, 2021, Airport Board meeting)

ITEM #3 – Military Updates

Simulator building change orders approved for upgrading from hydraulic to electrical components. Footings are poured. Construction completed in 2023.

February 2022, current aircraft electronics will be housed. Conversion for housing and props expected in 2023

Personnel shifts on Guard base are now on a 5/8-week schedule. Security Forces and ATC are on a 4/10-week schedule. Flying schedule remains Tuesdays through Friday. WIC class will begin spring 2022, with two (2) classes.

ITEM #4 – Action Items

Herzog owns the hangar located on Airport property; however, they are requesting an extension to their current ground lease. Location would be across to the south of their current building allowing for future development. Extension lease would be for 75 years at \$0.21/SF, with a corporate rate of \$.32/SF should additional development is made. The area behind the existing airport maintenance shop is not and will not be part of this extension.

The consensus from all board members present is to recommend to City Council the extension of the Herzog ground lease at \$0.21/SF for 75-years. Approved with 6-ayes.

ITEM #5 – New Business

No new business was discussed,

ITEM #6 - Airport Tenants/Organization Activities

The Diner is expected to open November 2021. Equipment is on order.

Life Net has a new medical helicopter. The helicopter is bigger and roomier than previous model.

EAA Chapter will hold a rally November 6, 2021. Event will take place south of the Barrel Hangar with access to the Terminal building lobby and conference room.

Tuskegee Eagles continues work on their Zenith aircraft, which should be ready to fly after FAA approval. A 601 aircraft kit will soon begin as their second project. A long-range project is a Super Viking aircraft. All projects are donated for the Young Eagles. Mid-City Excellence helps bring youths into various organizations to transition into adulthood for academic/emotional stability. Middle School Counselors are also contacted for interested youths to join this organization. Donations come from various local entities.

ITEM #7 - Capital Improvement Program -2021-2025

Waiting on Tentative Action letter from the State for Runway 17/35 design.

ITEM #8 - Information Items

City Council approved the MCCA for 30% design of Runway 17/35 reconstruction. Construction is scheduled in 2023.

Next Airshow will be in 2024 due to the construction of Runway 17/35.

(October 6, 2021, Airport Board meeting)

ITEM #9 – Other Business

The purchase of a new cab mower is going before City Council for passage October 18, 2021. Funds will come from MCCA Box Culvert Management Services reimbursements. A second Bush hog mower will replace a 1993 mower. Funding this this will come from the Coronavirus Relief Grant (CRRSA) Program under the State Block grant program through the Missouri Highways and Transportation Commission (MHTC) reimbursement. The Airport has 240 acres to keep mowed.

A work session will take place next week regarding the Tower improvements. Airport Manager will let board members know the time and date should they wish to attend.

ITEM #10 - Public Comment

Member Korte asked why city officials did not attend the ground-breaking for the Guard's new Communication facility. Airport Manager said this information was a pass through from the Guard to him and he overlooked passing this information along.

ITEM #11- Adjourn

Motion to adjourn was made at 12:13pm. Motion passed

Minutes respectfully submitted,

Roxanne Patton, Administrative Assistant
Rosecrans Memorial Airport