

CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, August 4, 2003 - 3:00 p.m.

Present: Tim Austin, Charles Bouilly, Bill Calloway, Ron Estes, Mitch Faroh, Charles Fletcher, Michael Ledy, Jay Swanson, James Thompson

Absent: Dion Avello, Beth Garrison, Dorothy McKay, Dave Murfin

City Staff: Doug Moshier

Airport Staff: Bailis Bell, Shannon Feltes, Tom Nolan, John Oswald, Jean Zoglman, Karen Wolf

Chairman Austin called the meeting to order. Ron Estes was introduced as the newest board member.

Approval of Minutes

Motion by Fletcher to approve the minutes of the July 7, 2003 Wichita Advisory Board meeting. Motion carried unanimously.

Ten-Year Capital Improvement Program

The purpose of a capital improvement program is to do fiscal and physical planning. Bell explained that the airport is operated separately from the City of Wichita. In order for the airport to undertake any projects, they must be included in the City's ten-year capital improvement program. Oswald addressed the board. The master plan will help in arranging the projects. Oswald reviewed the 2004 - 2005 projects. Zoglman reviewed the funding sources for these projects and the cash flow projections for Mid-Continent and Jabara Airports.

Motion by Swanson that the board members endorse the Capital Improvement Program and recommend it to City Council for approval. Motion carried unanimously.

Master Plan/Terminal Area Planning Project – Status Report

The FAA grant offer has been received which will pay HNTB for the initial portion of the terminal building study to make the determination of whether or not to build a new terminal building or remodel the existing terminal. The study will also include improvements from Highway 54 to the terminal. Austin requested that the board be informed when the master plan committee meetings will be held.

June 2003 Statistical/Project Report

In June, total passengers rose 3.2% over 2002.

Other Business

The board discussed possible travel to the ACI-NA Annual Conference in Tampa Bay in September.

Bell explained that several years ago Congressman Tiahrt wrote into transportation appropriations legislation an instrument landing system on the east runway at Mid-Continent Airport and one at Jabara Airport. The FAA designed the system and within next month the installation will begin. Normally an ILS has with it a localizer for direction, a glide slope for altitude and some approach lights for visual contact with the runway. The FAA announced that they would put in only the glide slope and localizer but no approach lights, which would cost \$1.1 million. An ILS without approach lights would be useless. Bell explained this situation to Congressman Tiahrt, who then wrote the approach lights into the legislation.

Meeting adjourned at 4:37 p.m.

Valerie Wise, Clerk