

**MINUTES OF THE CITY OF WICHITA**  
**WICHITA AIRPORT ADVISORY BOARD**

**Monday, January 9, 2017**

Present: Paul Davis, Joey Ellzey, David Eslinger, Charles Fletcher, Dwight Greenlee, John Hennessy Jr., Richard Kerschen, Carl Koster, Thom Rosenberg, Brent Wooten

Airport Staff: Brad Christopher, Leah Gisick, Traci Nichols, John Oswald, Ty Richardson, Valerie Wise, Jean Zoglman

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Mark Williams, Garver  
Jerry Siebenmark, Wichita Eagle  
Brian Garkie, Crawford, Murphy & Tilly, Inc.

Chairman Rosenberg called the meeting to order at 3:00 p.m. and asked if anyone was present to speak on the public agenda. No one came forward to speak.

**Approval of Minutes**

*Motion by Mr. Fletcher and second by Mr. Wooten to approve the minutes of the December 5, 2016 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.*

**Director's Report – Brad Christopher**

All members received a copy of a recent article entitled Reversion Clauses Revisited, written by Michael Hodges with Airport Business.

All members also received a printout of a published post by the Kansas Federal Security Director, Jay Brainard. It was published about a week prior to the Ft Lauderdale Airport shooting. Eisenhower Airport reacted to the Ft Lauderdale shooting with a very prompt, calculated, and measured response, partly by increasing Law Enforcement visibility.

**FY 2017 Airline Budget Rates & Charges – Jean Zoglman**

A PowerPoint presentation was shared entitled FY 2015 Year-End Reconciliation and FY 2017 Budget Rates & Charges. FY 2015 saw enplanement growth of 2.5% over the prior year, total expenses were 3% below budget, the Terminal Rental Rate resulted in \$224K payable to the Airport, and the Landing Fee Rate equated to \$368K payable to the Airlines. The Airlines provided projections of a 6.5% increase in enplaned passengers and a 4.1% increase in landed weight. FY 2017 has an 8.4% increase budgeted for Operating Expenses over FY 2016, landed weight is budgeted to be 6% lower than 7/2014 projections, and enplanements are budgeted to be 5% lower than 7/2014 projections. 2017 was identified during negotiations as a problematic year due to the

onset of new expenses, the initiation of the O&M reserve deposit and project amortization therefore a rate stabilization fund withdrawal is being executed.

### **Project Updates – John Oswald**

Mr. Oswald shared a PowerPoint presentation of current Airport construction project updates. Slides were shown of the progress of the LeaseCorp and Hangar Dynamix hangars. Terminal Apron Phase 4B project, tearing down the old concourses, was completed a few weeks ago. Concrete airfield paving project costs (not construction costs) for Apron Phases 1, 2, 3, 4A, 4B, the Trench Drain, and the Terminal, were in the area of \$29,270,000. Around \$24,070,000 of that was Federal Funds.

Mr. Richard Kerschen left at 3:45 p.m.

### **Other Business**

*Motion by Fletcher, second by Davis, that the Wichita Airport Advisory Board recess into executive session for consultation with legal counsel on matters privileged in the attorney-client relationship, and the Board return from executive session no earlier than 4:00 p.m., and reconvene in this Board room. Motion carried unanimously.*

The Airport Advisory Board recessed for Executive Session at 3:52 p.m.

The Airport Advisory Board reconvened at 4:00 p.m. No action was taken as a result of the executive session.

The next WAAB meeting will be Monday, February 6, 2017 at 3:00 p.m.

Motion to adjourn at 4:00 p.m. by Mr. Fletcher, 2<sup>nd</sup> by Mr. Greenlee.

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Leah Gisick, Clerk