

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

**Monday, March 7, 2016**

Present: David Eslinger, Dwight Greenlee, John Hennessy, Rich Kerschen, Carl Koster, Karyn Page, Ron Ryan, Bill Ward, Brent Wooten

Airport Staff: Leah Gisick, Traci Nichols, John Oswald, Victor White, Valerie Wise, Jean Zoglman,

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Jerry Siebenmark, Wichita Eagle  
Lonny Wright

Chairman Wooten called the meeting to order at 2:30 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. Ward and second by Koster, to approve the minutes of the February 1, 2016 Wichita Airport Advisory Board meeting. Motion carried unanimously.*

**Director's Report – Victor White**

One of the Airports commercials, written, produced and directed by Valerie Wise and Tyler Schifelbein with the City Communication Team, has earned a Bronze Telly Award for its direction and composition.

The Chamber of Commerce will be presenting the Airport with the Ad Astra Award for outstanding achievement in April at their Annual Honors Night. This has only been awarded twice previously; when Exploration Place opened and when the Intrust Bank Arena opened. The airport will be shooting a promotional video for display at the Awards Ceremony.

The Wichita Airport Authority approved the hiring of the Greteman Group as the new marketing agency for the Airport.

The airport is still in the process of completing the necessary paperwork so as to close out the Terminal Construction Project. The Wichita Airport Authority approved a final extension of the contract with AECOM that will run through early June, so as to transition the management of the project from AECOM to the WAA.

The parking garage project has been contractually completed. The remaining work taking place is related to the parking and revenue control system.

Within the next few months, WAA plans on making a presentation to the WAAB regarding Commercial Ground Transportation and an appropriate fee structure for charging commercial vehicles for the right to access to the terminal commercial lanes. Following that, a workshop with the City Council will be held to discuss the concept and proposal. At the current time, the only fees being charged are monthly flat fees to taxis and limousines, which has been in existence for many years, and which were approved by the WAA through individual contracts. In order to provide a more level playing field among all types of transportation providers, the proposal will be to eliminate flat fees and charge all users a simple per-trip fee for each pick-up based upon the size of the vehicles. This methodology will more fairly reflect the actual usage of the lanes by each provider.

Designs have reached the 90% phase for TSA's statewide office complex, which is currently in a remaining part of the old terminal, to be relocated to the 2<sup>nd</sup> floor of the new terminal. This project should go out to bid around May to be followed by a several month construction period. When this project is completed the final demolition of the old terminal can begin.

### **Air Service Development Updates – Valerie Wise**

Ms. Wise presented a PowerPoint showing the highlights of the February 25<sup>th</sup> joint Aeroclub-Wichita Chamber luncheon, which featured Southwest Airlines. Effective April 12, 2016 Southwest will have service from Wichita to Phoenix , ST Louis, and Las Vegas, which will provide strong connectivity to the Midwest, Northeast, and Southeast.

### **Project Updates – John Oswald**

Mr. Oswald presented a PowerPoint showing the updates of Airport construction projects. The demolition of the old terminal building is coming along and in some areas paving activity has begun. The Hampton Hotel project is on schedule to be completed sometime this spring. Leasecorps' new Hangar will be completed around May of this year. Several smaller projects of adding sidewalks to areas on the Airport property are also continuing.

### **Other Business**

Motion made by Ms. Page that all future WAAB meeting times be moved from 2:30pm to 3:00pm. 2<sup>nd</sup> by Mr. Eslinger. Motion carried unanimously.

The next WAAB meeting will be Monday, April 4th, 2016 at 3:00 p.m.

Motion to adjourn at 3:50 p.m. by Mr. Fletcher, 2<sup>nd</sup> by Mr. Koster

---

Leah Gisick, Clerk