

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, September 14th, 2015

Present: Joseph Ellzey, Charles Fletcher, John Hennessy, Carl Koster, Brent Wooten, Ron Ryan, Thom Rosenberg, Bill Ward, Tom Pryor, Karyn Page,

Airport Staff: Victor White, Leah Brasca, John Oswald, Brad Christopher, Jean Zoglman

City Staff: Jennifer Magana, Director of Law

Guests: Jim Armour, AECOM
Jerry Siebenmark, Wichita Eagle

Chairman Hennessy called the meeting to order at 2:31 p.m. and introduced the new Board Member, Mr. Joseph Ellzey. Chairman Hennessy asked if anyone was present to speak on the public agenda. No one came forward to speak.

Approval of Minutes

Motion by Mr. Wooten and seconded, to approve the minutes of the August 10th, 2015 Wichita Airport Advisory Board meeting. Motion carried unanimously.

Director's Report – Victor White

Mr. White asked Mr. Ellzey to tell a little about himself. Mr. Ellzey stated that he works for Textron Aviation and is a licensed FAA Dispatcher. He was on Jeff Longwell's District 5 Advisory Board for last 8 years, and is happy to now be a part of the Wichita Airport Advisory Board

Mr. White gave an update as to the status of the Flight Safety Building demolition. Negotiations with Flight Safety are ongoing as to what exactly will be done. Their attorneys have released them to take care of the building. A proposal has been made to replace the Flight Safety building and possibly build a brand new facility and is being taken under advisement.

Midwest Corporate Aviation met with Mr. John Oswald to discuss an expansion of Hanger 8 and the possibility of adding some offices and shops. They may add a small lean-to building to the hangar building for a potential tenant.

A concert, Grub and Groove, took place at Jabara last week. The media reports that several thousand attended. The proceeds went to the African American Museum.

Proposals were opened for a firm to handle the restoration and relocation of the Magic Flight Sculpture that is currently in the old terminal building. The firm will clean it, do any necessary restoration, and then move it into the new terminal. It will be placed in the Northwest corner of the ticketing lobby.

Wichita Airport Facilities leases several hangers and are planning on doing some renovations on Hanger 17 which is subleased to Mid Continent Aviation Services. There will also be repairs to the aircraft ramp which is in front of the hangar. Negotiations are ongoing with Wichita Airport Facilities regarding the possibility of changing their lease. Currently Hanger 17 and 19 are leased under one agreement, and the goal is to make them into two separate leases, giving Wichita Airport Facilities better ability to sublease to multiple companies. Part of the lease change may also include removing some property from their current leasehold from Hanger 28. There is more than 5 acres of land not being used and others are hoping to build hangers. An access driveway would then be placed between Hanger 28 and 19.

Valerie Wise is working with the city's marketing team to develop a new TV commercial which will run during football season and will showcase the features of the new terminal.

Parking and Rental Car Facilities Project Update – John Oswald

Mr. Oswald reported that the Contractor is currently working on punch list items. There are less than 50 items remaining on the punch list after starting with dozens of pages of items. This project originally had 199 bid items on it, but Engineering will be ready, within the next few days, to contact the change order committee regarding a reconciliation change order. The digital signs with parking space numbers on them are having a few glitches in the software, but it's being rewritten and is getting closer to the end of that component of the project.

Over the next several months there will be some smaller projects, related to the new terminal that will begin. The parking garage side of the street does not yet have a paging system. The contractor that put in the paging system in the new terminal has already put in the infrastructure and a contract is about ready to be signed for them to put in the paging system for the rental car facility. It will be identical to the terminal facility.

ACT 3 Project Update – Victor White

Mr. Armour with AECOM reported that they are still working on Punch list items. The Punch list started with over 1500 items, and it's now down to just over 200 items. The remaining items are longer lead items due to special made materials being ordered. None of the remaining items mechanically or structurally involve the integrity of the building, it's all cosmetic. AECOM is also working to complete certifications and submittals required by other governmental agencies such as FAA and TSA.

The contract for demolition of the old terminal was awarded to Cornejo. They will handle the demolition for the Apron 4B project (phase 1), which includes all the gates and the concourses and the connector parts of the building being torn down after the asbestos removal. Cornejo will then repave all the concrete so that gates 10, 11, and 12 of the new terminal can be used. Cornejo begins one week from today and they have 375 days to be off site.

Phase 2 of the demolition is in the process of being discussed with consulting engineers. It will include the main two story building that had the ticket counter and the baggage claim area. Phase

2 will not be a federal project, which simplifies the work for contractors and should translate into lower pricing from the contractors.

The auction was completed and the airport took in approximately \$83,000. There were over 300,000 views of the auction, over 2,200 bids received, and 119 actual purchasers from all parts of the country. Some of the items were purchased by a movie production company to be used as props in film and TV.

Two weeks from today a Notice To Proceed is expected for the runway repairs at Jabara. Cornejo has 35 days to do the work and it will be done in two phases. While under construction, the runway will be open, but it will not be full length.

The City Council has approved a contract with HNTB to handle the design for the TSA office space. They will be relocating their state wide offices from the old terminal to the new terminal. The design should be out to bid later this year. It is approximately a \$1,000,000 job and TSA will reimburse the airport up to \$750,000 for the job.

Other Business

At 3:40 a motion was made to go into executive session, to come out no earlier than 3:50 p.m. by Mr. Wooten, 2nd by Dr. Rosenburg. No action was taken.

The Chairman will select three members of the Board (Hennessy, Wooten, and Greenlee) to work with staff to review tenant leasing policies.

Election of Officers

A motion was made by Mr. Wooten, second by Mr. Ryan, to nominate Dr. Rosenburg to serve as Vice Chairman of the Wichita Airport Advisory Board. Motion carried unanimously.

A motion was made by Mr. Hennessey, second by Dr. Rosenburg, to nominate Mr. Wooten to serve as Chairman of the Wichita Airport Advisory Board. Motion carried unanimously.

The next WAAB meeting will be Monday, October 5th, 2015 at 2:30 p.m.

Motion to adjourn at 3:43 p.m. by Mr. Wooten, 2nd by Dr. Rosenburg.

Leah Gisick, Clerk

Commented [GL1]: This was all that was actually said, it was never stated exactly what they were being appointed to, or for. I don't like how it sounds, but it's all I had.