

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, November 7, 2016

Present: Rob Benton, Paul Davis, Joseph Ellzey, Charles Fletcher, Dwight Greenlee, John Hennessy Jr., Richard Kerschen, Carl Koster, Ron Ryan, Brent Wooten

Airport Staff: Brad Christopher, Leah Gisick, Traci Nichols, John Oswald, Victor White, Valerie Wise

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Jerry Siebenmark, Wichita Eagle

Vice Chairman Ryan called the meeting to order at 2:58 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. Greenlee and second by Mr. Wooten to approve the minutes of the October 3, 2016 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White

The Wichita Airport Authority partnered with 20 other companies throughout Kansas and attended the National Business Aviation Association (NBAA) conference. There were over 25,000 attendees and 1,100 exhibitors from over 90 countries. Every state in the United States was represented. The goal at this conference is to find more businesses that could move to Eisenhower Airport or Jabara and setup an operation.

Valerie Wise attended the Airport Council International's Marketing and Communications Conference last week in Salt Lake City, Utah. The *Eisenhower Air* Newsletter was entered into a marketing projects contest and received an honorable mention out of over 300 Airports that participated.

DOC flew on Saturday for over five hours which included a landing at the Eisenhower Airport, where he spent the night before leaving on Sunday morning. It was able to raise the landing gear and go to top speed for the first time.

No damage has been reported on Eisenhower Airport due to this weekends' earthquake.

The Airports' Building and Maintenance Division has been experimenting with different techniques for polishing the terrazzo floor in the Terminal and has found one that works best. The

original wax that was put on by the contractor during building was showing too many marks from use, especially from roller bags that left streaks. The new wax will make cleaning much easier and the products necessary to clean will be will be much more inexpensive.

Project Updates – John Oswald

Mr. Oswald shared a PowerPoint presentation showing updates on the pavement activity behind the old terminal, the Midfield Road paving project, and the new hangars for Hangar Dynamix and Leasecorp. Updates were given regarding possible pricing for several Airfield Pavement projects that could hopefully begin late 2017 early 2018. A video was also shown of contractors testing newly laid airfield pavement regarding how long it takes water to drain through the material.

Other Business

Motion by Ryan, 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 relating to contract negotiations, 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 3:51 p.m.

The Airport Advisory Board reconvened at 4:13 p.m. No action was taken as a result of the executive session.

The next WAAB meeting will be Monday, December 5, 2016 at 3:00 p.m.

Motion to adjourn at 4:14 p.m. by Mr. Ryan, 2nd by Mr. Hennessy

Leah Gisick, Clerk