

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, February 4, 2019

- Present: Ron Ryan (Chairman), Charles Fletcher (Vice Chairman), Robert Benton, Tim Bonnell, Paul Davis, Joseph Ellzey, David Eslinger, Dwight Greenlee, John Hennessy, Jr., Brent Wooten
- Airport Staff: Victor White, Director; Brad Christopher, Assistant Director; Jean Zoglman, Finance Manager; Valerie Wise, Air Service and Marketing Manager, Traci Nichols, Properties and Contracts Manager; Belinda Witt, Contracts Manager; Brian Cowles, Operations Manager; Kriscia Palacios, Clerk.
- City Staff: Jay Hinkel, Deputy City Attorney
- Guests: Barbara Autry, MCA; Bruce Gerleman, MCA; Brenda Gerleman, MCA; Bob Karlake, MCA; Brian Strunk, MCA; Charles Wittmack, Hartung Schroeder Law; Brad Schroeder, Hartung Schroeder Law; Dwayne Clemens, Clemens Aviation; Julie Clemens, Clemens Aviation; Alex Clemens, Clemens Aviation; Shellie Foster, Clemens Aviation;; Essence Brown, KSN Channel 3; Kurt Yowell, MKEC.

Chairman Ryan 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. Greenlee and second by Mr. Bonnell to approve the minutes of the February 4, 2019 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White:

The Director has decided not to give his Director's Report today, but rather give priority to the other items on the Agenda today.

Included in the Agenda packet, are several positive news articles about events involving the Airport.

Furthermore, today's meeting will not include any Project Updates since John Oswald is not present.

Clemens Aviation Jabara Airport FBO Request

The Assistant Director of Airports, Brad Christopher, gave a comprehensive presentation regarding the Clemens Aviation Jabara Airport FBO request, which involved a chronological list of events that occurred over the last year-and-a-half. The staff recommendation to the Airport Advisory Board is to recommend approval of a lease agreement by the Airport Authority governing body.

Dwayne Clemens offered a brief history of his family business and plans for expansion at Jabara Airport as a full-service Fixed Base Operator (FBO) doing business as Clemens Aviation.

Following Mr. Clemens presentation, legal representatives of Midwest Corporate Aviation, Brad Schroeder and Charles Wittmack, raised several objections regarding the FBO proposal at hand, and presented potential legal pleadings.

Motion by Mr. Fletcher, second by Mr. Greenlee, that the Wichita Airport Board recess into executive session for consultation with legal counsel on matters privileged in the attorney-client relationship relating to potential litigation. The board will return from executive session no earlier than 4 o'clock and reconvene in this board room.

The Airport Advisory Board recessed for Executive Session at 3:46 p.m.

The Airport Advisory Board reconvened at 4:18 p.m. No action was taken in the Executive Session. Upon a motion by Mr. Fletcher, and a second by Mr. Greenlee, the Board voted 9-to-1 to table action on Clemens' lease application for one month and direct staff and legal counsel to develop a recommendation memorandum to present to this Board.

Air Service Presentation

A brief presentation was given by Valerie Wise, Air Service and Marketing Manager on the I Fly Wichita campaign.

Other Business

The next WAAB meeting will be Monday, March 4, 2019 at 3:00 p.m.

Motion to adjourn at 4:40 p.m. by Mr. Fletcher, 2nd by Mr. Bonnell. Motion carried unanimously.

Kriscia Palacios, Clerk