

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, January 8, 2018

Present: Paul Davis, Joey Ellzey, David Eslinger, Charles Fletcher, Dwight Greenlee, Carl Koster, Dr. Thom Rosenberg, Ron Ryan, Brent Wooten

Airport Staff: Victor White, Director; Brad Christopher, Assistant Director; Jean Zoglman, Finance Manager; John Oswald, Engineering and Planning Manager; Valerie Wise, Air Service and Marketing Manager; Traci Nichols, Properties and Contracts Manager; Michael Piccone, Operations Manager; Jordan Leonard, Clerk

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Jerry Siebenmark, Wichita Eagle

Chairman Rosenberg called the meeting to order at 3:02 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 4, 2017 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White

Interviews with the 6 broker firms that applied to be the airport's real estate marketing firm will be scheduled later this month.

Wichita AeroClub is having their annual trophy gala that will be held on January 20th. Lynn Nichols of Yingling Aviation will be presented with the 2017 WAC Trophy.

The Colonel James Jabara Airport development proposals are due February 9th.

Opposition to the Federal Aviation Administration (FAA) Air Traffic Control privatization is officially on the City of Wichita legislative priority agenda.

Wichita Airport Authority (WAA) is a sponsor of two contests to win trips to the American Athletic Conference (AAC) Men's Basketball Championship in Orlando that takes place in March. The prize consists of airfare tickets for two, two passes to the tournament and Airport parking for 7 days. Additional prizes to be won includes; up to three days of free parking at the Airport, \$12 gift certificate to Riverside Brewery Co located inside the terminal, and Wichita coffee mug donated by Paradies, the gift shop at the Airport.

Project Updates – John Oswald

John Oswald presented a PowerPoint Presentation showing the areas that are scheduled for construction and design for the year of 2018. Three areas that require parking lot construction will go out with advertisement to receive bidding this week. At the beginning of this year the upgrade of the medium volt electrical system will kick off a study and design phase and construction will begin towards the end of the year. Conco, Inc is under contract as the Construction Manager at Risk for the demolition and renovation of existing terminal. Professional Engineering Consultants (PEC) are under contract for design services and Conco, Inc under contract for design assistance for this project. The design will start later this month and will finish after about five months. The construction will begin at the later part of this year.

The two parallel runways are scheduled to start the study phase during this current year with construction of pavement and electrical improvements starting in the year of 2019. Embedded into this project the runways will be renumbered for the first time in 64 years. Brad Christopher explained that because of magnetic variation, the compass headings pilots use for three of the runways has shifted six degrees, which exceeds the FAA standard. The west-side runway that at this time is numbered 1L-19R would become 2L-20R. The east-side runway would be numbered to 2R-20L. The cross-wind runway is currently numbered 14-32 and would become 15-33. Every five years the FAA evaluates the magnetic variation and if the shift is greater than 3 degrees the values that are to be used in designating runways will be reassigned. In order for the airport's portion of the cost of the renumbering project to be eligible for 90% FAA grant funding, the work will have to be done during the runway pavement project scheduled for 2019. The cost tentatively estimated to be several hundred thousand dollars, since all of the lighted runway signs will have to be changed and all pavement marking will have to be re-done. In addition, the airport will have to pay to have the control tower airfield lighting control software system re-programmed to reflect the new runway numbering.

Other Business.

The next WAAB meeting will be Monday, February 5, 2018 at 3:00 p.m.

Motion to adjourn at 3:39 p.m. by Mr. Koster, 2nd by Mr. Greenlee.

Jordan Leonard, Clerk