

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, December 2, 2019

Present: Ron Ryan (Chairman), Tim Bonnell, Paul Davis, Randy Frazer, Dwight Greenlee, John Hennessy, Jr., Dr. Thom Rosenberg, Brent Wooten.

Airport Staff: Victor White, Director; Brad Christopher, Assistant Director; Jean Zoglman, Finance Manager, Valerie Wise, Air Service and Marketing Manager; John Oswald, Engineering and Planning Manager; Belinda Witt, Properties & Contracts Analyst; Kriscia Palacios, Clerk.

City Staff: Robert Layton, City Manager (for the AAAE award presentation portion of the meeting); Jennifer Magana, Director of Law

Guests: Brian Strunk, MCA (Midwest Corporate Aviation), Kurt Yowell, MKEC, Don Donaldson, Wichita Tower

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. Davis to approve the minutes of the November 4, 2019 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White:

Santa Claus is coming to Jabara Airport via helicopter at 9:00 am on Saturday December 14th, for the EAA's Annual Fly-in event.

The Director asked Brad Christopher to speak about the Holiday parking specials. The Airport is offering 25% off the regular rate in our Park & Ride lot from December 19, 2019 through January 4, 2020. No coupon is required for the discount.

The Airport now has live shuttle tracking for our Park & Ride lot. Passengers can track the location of the shuttle by downloading the Ride System App.

Additionally, passengers can also participate in parking rewards and incentives by signing up for ICT Rewards. One point is earned per one dollar spent, and can only be redeemed at the Garage or Economy lots.

Brad also gave a PowerPoint presentation on the East Wichita Airspace Changes, which was also presented during a meeting on November 26, 2019. The goals of this meeting would be to improve the overall aviation safety in the Wichita area, and increase situational awareness to pilots both based in Wichita and transient.

The Christmas Tenant Luncheon will take place on December 12, 2019 at the DoubleTree Hotel.

Discussion of Options for Airport Layout Drawings

The City Manager and Council have asked the Airport to begin layout drawings for both airports, which would undertake around 2025.

Project Updates

John Oswald offered a project status update on the GA-Apron – FAA meeting. Some of the items discussed included: construction phasing, access road, pavement types, safety plans, and project costs.

Discussion of Disposition of Honeywell building and Lease

The Airport Advisory Board recessed for Executive Session at 3:54 pm.

Motion by Mr. 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 legal advice regarding tenant leasehold matters. The board will return from executive session no earlier than 4:15 pm and reconvene in this board room.

The Airport Advisory Board reconvened at 4:22 pm. No action was taken and no action is necessary from the Executive session.

Motion by Mr. Ryan, 2nd by Mr. Greenlee to propose that the Airport make a counteroffer to Honeywell for \$600,000, plus all the due diligence necessary to take the building back.

Other Business

The next WAAB meeting will be Monday, January 6, 2020 at 3:00 p.m.

Motion to adjourn at 4:24 p.m. by Mr. Davis, 2nd by Mr. Greenlee. Motion carried unanimously.

Kriscia Palacios, Clerk