

MINUTES WICHITA AIRPORT AUTHORITY ADVISORY BOARD Monday, March 7, 2022 3:00 P.M.

The regular meeting of the Airport Advisory Board was held at 3:00 p.m. in the Airport Board Room, 2173 Air Cargo Rd and via a virtual format.

MEMBERS PRESENT: Charles Fletcher, Tim Bonnell, Paul Davis, Randy Frazer, Dwight Greenlee, John Hennessy, Jr., Karyn Page, Ron Ryan, Jonathan McRoy.

ALSO PRESENT: Jesse Romo, Director of Airports; Brad Christopher, Asst. Director of Airports: John Oswald, Engineering and Planning Manager; Valerie Wise, Air Service and Marketing Manager; Jean Zoglman, CFO; Kevin Reiser, IT Manager: Leah Gisick, Admin Aide II, Deidra Cronk, Capital Program Administrator; Don Dearmont, Airport Construction Superintendent; Rick Stone, Senior Environmental Scientist; Reno Villegas, Engineering Technician II; Jay Hinkel, Deputy City Attorney: Matt Jacobs, Lochner; Chris Flageolle, Lochner; Caleb Coltrane, Garver

WELCOME AND INTRODUCTIONS: Following roll call taken by Leah Gisick. Charles Fletcher called the meeting to order once a quorum was established.

APPROVAL OF MINUTES: The Board approved the Minutes of the Airport Advisory Board Meeting held on February 7, 2022.

No public comments were received.

DIRECTORS REPORT

- We have applied to the state for ARPA (SPARK and BASE) grant funding for the cargo ramp expansion at ICT, extension for taxiway to the North at AAO, and for Air Service Development incentive funding.
- Airspace issued discussed. FAA informed us of changes to the instrument approaches at both Airports due to obstructions nearby.

AIR SERVICE

- Pilot shortages are even worse than during covid and now they are dealing with fuel prices that are at an all-time high.
- We are starting to see a pickup in traffic. According to the TSA on March 6, 2022, we had 21 oversold flights with a 98% load factor.

• For the 2nd qtr. in 2022 we are going to have 3% more flights.

PROJECT UPDATES

.

• Matt Jacobs & Chris Flageolle with Lochner provided a power point presentation regarding the Runway Rehab. project and the awards that were received by the project.

OTHER BUSINESS

- We had an RFP for Marketing Services for the Airport. That selection process was finalized, and Greteman Group was chosen so that agreement is going to City Council on the 22nd.
- If your Board Term is expiring reach out to your respective appointee and council members to discuss reappointment.

The next regular meeting will be held on April 4, 2022, at 3:00 p.m. in-person and with virtual participation.