



MEETING MINUTES
Monday, April 3, 2023
3:00 PM

The regular meeting of the Wichita Airport Advisory Board (WAAB) was held in the Administration Building Board Room, 2173 Air Cargo Road and via a virtual format.

MEMBERS PRESENT:

Present in Person: Chair Tim Bonnell, Vice Chair Ron Ryan, and members Marco Alcocer, David Eslinger, Charles Fletcher, Randy Frazer, John Hennessy, Jr., Randy Mullikin.

Present Virtually: Jerome Cottner, Jonathan McRoy.

STAFF PRESENT:

Present in Person: Director Jesse R. Romo, Brad Christopher, Jill Darge, Jay Hinkel, Angelica Mounce, Kevin Reiser, Valerie Wise, Jean Zoglman

Present Virtually: Chris Dotson, Paula Kehres, Darlene Morris

Guests: Kevin Mangayi, General Manager, ABM Parking, Mason LeBlanc, Asst. General Manager ABM Parking,

WELCOME AND INTRODUCTIONS: Darge took roll call. Bonnell called the meeting to order once a quorum was established.

APPROVAL OF MINUTES: Chair Bonnell had a point of correction for the March 6, 2023 minutes. The minutes were corrected to read that Bonnell was invited to address the County Commission and that Chairman Pete Meitzner complimented Romo's performance. The motion for approval was made by Vice Chair Ryan and seconded by Fletcher; motion carried with unanimous approval.

DIRECTOR'S REPORT:

- FAA has a monopole on airport property that is no longer being used and will transfer ownership to WAA.
- The contract with Smarte Carte for luggage carts will be extended for one year.
- Textron is reviewing a supplemental agreement on the paint hangar at 1830 Airport Road that would extend the current contract to 2026.
- Airport IT staff is working on a contract for a network high-level design which is expected to be presented to the governing body before the next WAAB meeting.

- Frasca & Associates was selected to assist Airport staff with comprehensive financial planning, rate-setting models and facility charge programs directed to specific purposes.
- The media buying contract with Copp Media will be presented again at the next Wichita Airport Authority Board (WAA) meeting. Chair Bonnell motioned to recommend that the WAA approve the Copp Media agreement for the betterment of the Airport, and the motion was seconded by Vice Chair Ryan. Motion carried; Alcocer abstained.
- As previously reported, a budget proviso in the State legislature is required for an air service development grant program to be considered this session. If a proviso is not approved, the program must wait until the next legislative session.
- In March, Romo attended the ACI-NA/AAAE Legislative Conference in Washington, D.C. Senator Moran also attended the conference and remains a great partner for the aviation industry.
- Wise attended the Routes conference in Chicago and met with six airlines. She provided updates on the status of our region, industry developments and the economic reasons for adding air service to Wichita. She identified for each of them certain target destinations that would be a good match for them and our region.

STAFF REPORTS:

Christopher led a presentation on Airport Parking with the participation of Mangayi and Zoglman. A copy of the presentation is attached.

OTHER BUSINESS:

Chair Bonnell asked about Midwest Corporate Aviation being sold to Clemens Aviation. Romo stated that Dwayne Clemens informed Airport staff that the sale was finalized last Friday. Documentation of the transaction has been requested but not yet received. From a contractual standpoint, everything will remain the same for now. A new lease or lease amendment will be discussed when Clemens wishes to consolidate the entire operation under Clemens Aviation.

A motion for adjournment was made by Chair Bonnell and seconded by Vice Chair Ryan. Motion carried.

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, May 1, 2023.