

**MINUTES OF THE CITY OF WICHITA  
WICHITA AIRPORT ADVISORY BOARD**

**Monday, May 3, 2004 - 3:00 p.m.**

Present: Tim Austin, Dion Avello, Charles Bouilly, Bill Calloway, Beth Garrison, Ron Estes, Mitch Faroh, Charles Fletcher, Michael Ledy, Dorothy McKay, Dave Murfin, Jay Swanson, James Thompson

Airport Staff: Bailis Bell, Tom Nolan, John Oswald, Valerie Wise

Chairman Austin called the meeting to order.

**Approval of Minutes**

*Motion by Garrison to approve the minutes of the April 5, 2004 Wichita Airport Advisory Board meeting. Motion carried unanimously.*

**Other Business**

Mike Ledy announced that the Mayor of Newton, Willis Heck, will be taking his place as Chairman of REAP and, therefore, will be REAP's representative on the Wichita Airport Advisory Board starting in June.

**Construction and Planning Review**

John Oswald gave a brief review of construction projects planned and underway. Those projects included: various taxiway paving projects, the remote parking lot, and the Safety Building addition.

**Master Plan/Terminal Plan Update**

A site has been identified for a new terminal building west of the current terminal building. Financing options are now being researched. The next terminal planning meeting is scheduled for May 26, 2004.

**March 2004 Statistical/Project Report**

Total passengers were up 7.86% over March 2002.

Meeting adjourned at 3:35 p.m. for an airport tour.



Valerie Wise, Clerk