

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

**Monday, August 3, 2015**

Present: Charles Fletcher, U.L. Gooch, John Hennessy, Carl Koster, Brent Wooten, Ron Ryan, Thom Rosenberg, Bill Ward, Tom Pryor, Karyn Page, Dwight Greenlee, Dave Bayouth

Airport Staff: Victor White, Belinda Witt, Leah Brasca, Traci Nichols, John Oswald, Brad Christopher, Ty Richardson

City Staff: Jay Hinkel, Deputy City Attorney

Chairman Hennessy called the meeting to order at 2:32 p.m. Chairman Hennessy asked if anyone was present to speak on the public agenda. No one came forward to speak.

**Approval of Minutes**

*Motion by Mr. Greenlee, second by Mr. Bayouth, to approve the minutes of the July 6th, 2015 Wichita Airport Advisory Board meeting. Motion carried unanimously.*

**Director's Report – Victor White**

Mr. Brad Christopher stated that, for the third year in a row, we have passed the FAA Annual Certification Inspection. This year was particularly memorable because all the crews that were involved (Airfield Maintenance, Building Maintenance, Police and Fire, and Operations) in the inspections, tests, documentations, and record keeping were all very busy opening a new terminal, simultaneously, and did a fantastic job. Ty Richardson, Director of Operations, reported that the airport received a letter of excellence after three consecutive years of superb inspections.

Signage directing passengers to Baggage Claim has been added to the terminal. There are three signs at the 'Welcome to Wichita' portal, one sign each at gate 3 and gate 6, and one sign on each of the twelve pylons that are at each of the gates.

The contractor is still working on punch list items. The final sign off should be sometime in September. The Children's Playroom is currently out to bid and proposals will be in next week.

The room across from Gate 3 is going to be called the Sky Warrior Retreat and will be an area for passengers to relax with massage chairs, rocking chairs, sofas, and work tables. There will be several TVs with closed captioning to show new, weather and sports channels. The room will serve a similar purpose to the old Flight Deck Lounge that was near Gate 9 of the closed terminal.

Wichita Luxury Connection is preparing an opening of their advertising space under the mezzanine adjacent to the Aviators Cafe. Luxury vehicles will be on display with Audi's as the first brand to be shown.

### **Parking and Rental Car Facilities Project Update – John Oswald**

Mr. Oswald reported that landscaping and irrigation will be wrapping up this week. The Close-In lot and the Economy lot just opened and both are very popular. Parking rates are now fixed for the indefinite future. The first 30 minutes in each lot are free and then the rate is \$3/hour. The maximum daily rates are \$15 for the Parking garage and Close-In lot, \$10 for the Economy lot, and \$8 for Park & Ride. Mr. Oswald reported that there has been a 35 percent increase in parking capacity with a total of 4,566 available spaces.

The contract to tear down the old concourses and do paving on the back side (phase 4B) is pending FAA concurrence with plans to begin in September. The front of the old terminal building teardown (phase 4C) has yet to be scheduled. A meeting is scheduled with the consultant this month to repackage the original bid documents. Due to significant conflicts between the phase 4B work, the earliest it could be demolished would likely be mid2016.

At 2:55 Mr. Charles Fletcher arrived.

Mr. Christopher is working on getting more signage in the Parking Garage. The first round of additions was made two weeks ago and is about 70 percent complete.

### **ACT 3 Project Update – Victor White**

Gates 10, 11, and 12, in the new terminal, should be open and accessible by airline aircraft by September, 2016. At that point the boarding bridges for those gates will have arrived and be fastened to the building.

The online auction for left over items in the old terminal went live this morning on Purplewave.com. The closing for bids is August 17<sup>th</sup> with two open houses August 12<sup>th</sup> and 14<sup>th</sup>, from noon to 4pm.

### **Other Business**

At 3:25 a motion was made to go into executive session, to come out no earlier than 3:45 p.m. by Dr. Rosenberg, 2<sup>nd</sup> by Dave Bayouth. No action was taken.

The next WAAB meeting will be Monday, September, 14th, 2015 at 2:30 p.m.

Motion to adjourn at 3:48 p.m. by Mr. Ryan, 2<sup>nd</sup> by Mr. Fletcher.

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Leah Gisick, Clerk