

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, September 11, 2017

Present: Tim Bonnell, Paul Davis, David Eslinger, Charles Fletcher, Dwight Greenlee, John Hennessy Jr., Carl Koster, Dr. Thom Rosenberg, Brent Wooten

Airport Staff: Brad Christopher, Jordan Leonard, Traci Nichols, John Oswald, Ty Richardson, Victor White, Valerie Wise, Jean Zoglman

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Mark Williams, Garver
Jerry Siebenmark, Wichita Eagle
Ramon Torres, Independent Contractor Driver for Uber/Lyft

Chairman Rosenberg called the meeting to order at 3:03 p.m. and asked if anyone was present to speak on the public agenda. Mr. Torres came forward to speak on behalf of the public agenda.

Public Agenda

Ramon Torres came before the board with the concerns Uber and Lyft drivers have in regards to bathroom facilities not being accessible to them. Torres' written testimonial is attached at the end of the minutes.

Approval of Minutes

Motion by Mr. Fletcher and second by Mr. Davis to approve the minutes of the August 7, 2017 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White

The grand opening for Lifeteam's new headquarters over at Jabara will be held on September 13th, beginning at 4 p.m. The ribbon cutting ceremony will take place at 4:15 p.m.

The tri-annual Mass Disaster Exercise will take place at ICT on September 19th at 9:30 a.m. This is a large-scale disaster exercise that is mandated to occur every three years by the Federal Aviation Administration (FAA).

American Bonanza Society is having their 50th Anniversary Convention and Trade Show September 21st through 24th.

Experimental Aircraft Association (EAA) is hosting their 54th Annual Fly-In at Col. James Jabara Airport on October 7th, starting at 8 a.m.

Victor White and Valerie Wise are meeting this week with the Chamber of Commerce Air Service Task Force about the status of airline service at ICT and the issues with airline fares.

The Airport has received a request to lease land for the construction of a third hotel on Airport property. Following agreed procedures contained in the lease with the DoubleTree, a notice has been sent to the owners of the DoubleTree by Hilton (DoubleTree). Per lease terms, the DoubleTree will have up to one year to decide if they would like to build another hotel or allow the other party to proceed.

A publicly advertised request for proposals will be prepared in several weeks for land to be developed at Jabara Airport.

Project Updates – John Oswald

John Oswald shared a PowerPoint Presentation showing the completion of the new Transportation Security Administration (TSA) offices located inside the new terminal. TSA moved into their new offices on September 1st. GA Apron Study Research and Study work is now complete. Runways study is at a holding pattern due to the cores that were cut are being analyzed to see the quality and life that is left in the pavement. The first carrier is on board with Boingo to use the first distributed antenna system in the terminal by the first quarter of next year.

Other Business

Motion by Hennessy, second by Fletcher, that the Wichita Airport Board Recess into executive session to discuss the subject of procurement procedures and standards under federal law pursuant to K.S.A 75-4319(B)(2), for legal consultation with the Deputy City Attorney which would be deemed privileged in the attorney-client relationship. The Board will return from executive session no earlier than 3:45 p.m. and reconvene in this boardroom.

The Airport Advisory Board recessed for Executive Session at 3:31 p.m.

The Airport Advisory Board reconvened at 4:02 p.m. No action was taken as a result of the executive session.

Motion by Mr. Fletcher, second by Mr. Wooten to request that the City Manager appoint two board members to sit on the selection committee of the RFP for the development of land at Jabara. Motion carried unanimously.

The next WAAB meeting will be Monday, October 2, 2017 at 3:00 p.m.

Motion to adjourn at 4:04p.m.by Mr. Koster, 2nd by Mr. Bonnell.

Jordan Leonard, Clerk