

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, October 5, 2015

Present: Joseph Ellzey, Charles Fletcher, Dwight Greenlee, John Hennessy, Carl Koster, Tom Pryor, Ron Ryan, Thom Rosenberg, Bill Ward, Brent Wooten

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

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Mike Lopez, Seabury APG
Jerry Siebenmark, Wichita Eagle

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

Approval of Minutes

Motion by Mr. Ward and second by Mr. Ryan, to approve the minutes of the September 14th, 2015 Wichita Airport Advisory Board meeting. Motion carried unanimously.

Director's Report – Victor White

Mr. White stated that the Airline Passenger traffic in August increased around 3 percent over last year. There were over 135,000 passengers during August, and the cumulative total for the year is slightly more than one million. The Year-To-Date traffic has increased around 2.6 percent over last year. In the month of August, Oklahoma City was down 2.6 percent, Omaha was up 0.7 percent, Tulsa was down 1.5 percent, Des Moines was down 1 percent, and Kansas City was up 0.8 percent. Due to the increase of passengers at Eisenhower Airport in August, and the fact that all new parking lots have been opened, total parking revenue has increased by 70.5% over last year.

The approval of the construction contract with Playtime will go before the Airport Authority tomorrow. Playtime is the company that will build the indoor children's play area in the terminal. Playtime is the largest company in the world that makes indoor play areas. The contract is all inclusive and includes the design, building, shipping, and installing, for \$85,000. Installation is still around three months off, but may be completed by mid-December. Staff will investigate and ensure that the proper liability insurance coverage is in place prior to opening the play area.

There are ongoing internal tests with the Automatic Vehicle Identification (AVI) system for the Commercial Ground Transportation lanes. Once that testing has concluded the transponders will be given to the hotels, taxicabs, and other companies that will be using the Commercial Lanes. Fee

collection for the use of the lanes will wait until the system is fully tested, and is expected to take place around May 1, 2016.

Mrs. Wise played two radio commercials and one Television commercial that have begun airing today. The TV commercial was produced by City 7 and features the amenities of the terminal. The radio spots are on Talk Radio so as to reach business travelers.

Air Service Presentation – Valerie Wise

Mrs. Wise introduced Mike Lopez with Seabury APG, an aviation consulting firm which handles the airport's airline service data collection and analysis. Mr. Lopez presented a PowerPoint regarding Industry Overview and Leakage Analysis. Wichita currently has nonstop service to eight cities on five carriers. Relative to 2013, annual capacity in ICT has decreased slightly. Over 80 percent of passengers within ICT's core catchment use the Eisenhower Airport, which means ICT is leaking just under 20 percent, most of whom are using the Kansas City Airport. This compares to a 2001 leakage rate of almost 50%. The presence of low fare airlines made possible by the Kansas Affordable Airfares Program has clearly made the difference in Wichita being able to retain more passengers. ICT is the airport of choice for passengers in the immediate Wichita area, as well as for passengers all the way to Dodge City, and reaching down into Oklahoma.

Parking and Rental Car Facilities Project Update – John Oswald

Mr. Oswald stated that the project is slowly winding down with just a few punch items left. The Jabara project started about a week ago and, weather permitting, will be finished late October or early November.

The demolition of the concourses began a week ago with Cornejo setting up a fence and barricades. The asbestos abatement subcontractor, ISI, has walled areas to handle the abatement and last Thursday they received a Notice-To-Proceed. Sometime between January and March all of the asbestos for the entire project should be abated. This project is scheduled to be finished September 21, 2016.

ACT 3 Project Update – Victor White

The punch list is still in progress but beginning to wrap up, with less than 200 items. Contractor cleaning of the facility continues.

The TSA Regional Office Space design is under way. It will hopefully go out to bid late this year with the goal of having the project completed in the summer of 2016 so that the TSA staff can move into the new terminal. Once that is done, the entire old terminal adjacent to the roadway can be demolished.

Other Business

At 3:51 a motion was made to go into executive session, to come out no earlier than 4:00 p.m. by Dr. Rosenberg, 2nd by Mr. Koster. No action was taken.

The next WAAB meeting will be Monday, November 2nd, 2015 at 2:30 p.m.

Motion to adjourn at 4:11 p.m. by Mr. Fletcher, 2nd by Mr. Greenlee

Leah Gisick, Clerk