

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, April 06, 2015

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

Airport Staff: Victor White, Valerie Wise, Susan Hale, Belinda Witt, Traci Nichols, John Oswald, Jean Zoglman, Brad Christopher, Ty Richardson

City Staff: Jay Hinkel, Deputy City Attorney

Others: Pat McCollom, ACT 3 Project Manager, AECOM
Jim Armour, AECOM

Chairman Hennessy called the meeting to order at 2:30 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. Wooten, second by Mr. Koster, to approve the minutes of the March 2nd, 2015 Wichita Airport Advisory Board meeting. Motion carried unanimously.

Director's Report – Victor White

Mr. White advised Wichita Airport Authority board members on Gala tickets and asked for any board member who had not registered to finish registering. Sponsorships for the gala are at \$145,000 raised as of today. Spirit Aerosystems came in as a \$30,000 sponsor. Mr. White explained the details of the schedule for the Gala Event. Mary Eisenhower is to speak at the Gala, Mayor Carl Brewer will MC the event.

Mr. White reviewed parking for the community open house public event on April 18th. Parking will be in the Lear Jet parking lots with busing to the terminal provided by Wichita Transit and USD 259.

Mr. Hennessy thanked the WAA Board for their time and dedication during the opening events.

Media event parking will be in parking lot C. Garage will be ready for the gala and employee event parking. Disabled parking for the gala event will be on the ground floor of the parking garage with signage available to instruct the public to parking areas.

Volunteer training for all events has been well organized.

Wagon Masters will barbeque for the employee event.

The events will all be called a “sneak preview,” as the building is not finished yet.

Poster boards will be in place with some type of “pardon our dust” verbiage since the protective floor covering over the terrazzo flooring will be in place. The media event will be first with all the “whys” covered as to construction.

Questions were raised as to why the protective flooring would not be removed for the events. Mr. White assured the board permission had been asked of Key/Walbridge, but was denied for liability reasons. With 10,000 possible attendees at the public event, Mr. Hinkle advised conforming to Key/Walbridge requests to leave protective flooring in place.

500 tickets to the gala have been sold so far, with an 800 maximum number to be sold.

Brad Christopher spoke to the board regarding the wind damage at Jabara on Friday, April 3rd, 2015. Ninety mile per hour winds did extensive damage, particularly to a single structure. Photos slides were shown of debris and Midwest Corporate Aviation’s hangar No. 9 on the far north end. The hangar was 15,000 square feet and was a complete loss. Six King Air 350’s were in the building when the damage occurred.

Midwest Corporate leases the hangar and has the property insured. Wichita Airport Authority directed Airport Operations and Airport Police and Fire to Jabara with a fire truck to assist. Airport Authority staff spent a great amount of time April 3rd, 4th, and 5th assisting with clean up. The Jabara airfield was closed until mid-afternoon April 3rd, 2015, to remove debris on the airfield. A demolition crew will arrive mid-week to assist in removal of the building. Textron owned five of the six planes inside the building and Executive Air Share the sixth plane.

Power outage continues to be an issue with Westar Energy crews on site trying to repair damage, with possible transformer damage. An emergency generator will be back working and recovered later today. WAA is trying to assist the tenant with recovery and getting power restored. The weather monitoring system also went out when the storm hit.

Honor flight to start April 15th-April 17th via Southwest Airlines. Valerie Wise will send an email out with details to board members.

Parking and Rental Car Facilities Project Update – John Oswald

A temporary Certificate of Occupancy is expected this week on the parking facility. The Parking Facilities contractor continues to work on cleanup work and miscellaneous punch list work on the rental car customer service center, but for all practical purposes that work is finished. The irrigation contractor was in town last week and expected back next week to do irrigation landscaping. The north elevator and stairways are being finished, with a sign off on elevators expected. Rental car contractors are finishing out their facilities and doing cabinetry. Exit plaza operators facility is under construction.

Spine road paving is occurring. The main road artery from north side of garage, (south side of surface parking lot) is starting to do excavation and grading work is happening in the close end lot. Photos shown of hydronic tubing within the concrete ramps for snow and ice control. Logos

are being installed for car rental counters. Photos shown of the entrance lanes to parking garage, and economy lot and also of lights at night at the terminal.

ACT 3 Project Update – Pat McCollom, ACT 3 Project Manager

Nine jet boarding bridges are all installed at this point. Food and beverage concessions and retail finishing is ongoing. Clear Channel has actually begun installation of advertising. Large monitors installed on baggage claim devices and silk screens in concourse area. 1,295 seats have been installed in hold rooms. Wichita Art Museum patrons visited the terminal for the installation of the Ed Carpenter art piece, with Ed Carpenter and Victor White speaking before a tour of the terminal. Stakeholder coordination meetings are taking place. The first flight date has been rescheduled to towards the end of May for various stakeholder requests. Various tours have been given to IIDA, Flight Safety, Kansas Pilots Association, Wichita Art Museum, Council member Clendenin and neighborhood group leaders, as well as the media, KMVW, KWCH, Wichita Business Journal, and Airport Improvement Magazine. The Brett & Sierra radio show will be taping and broadcasting a radio event. For the Media event, a walking tour is planned of the terminal to inform the public about the key points and complexity of the new terminal.

For the events, during the employee and public events, there will be a series of volunteers doing specifically site logistics. Project team members will be in place to answer questions and point out facts and figures to visitors. Volunteers will be identifiable by different uniforms. No construction will occur during any of the events.

Finishes are being completed. The new security system cut over is 80 percent done. Stakeholders are going over pre-move, the overnight move, and then the post move items to be scheduled. The key point right now for concessions is for the restaurants to finish their spaces so they can start training new employees. Tentative forecast is for April 30th to finish the concession construction and start training.

A few History of aviation art pieces are scheduled to be installed in time for the Community Open house event on April 18th. Cleaning has begun, and the first flight is to be scheduled for the end of May.

Vegetation is being planted, with plants and flowers in flower beds in front of terminal. Railing in on staircases. Framing walls going in under mezzanine floor for the aviator's café. Air Capital Bar walls are up Corrinne is attached to the outside of the walls and being polished. Bar is set up. TSA area was turned over today. Mr. McCollom explained that work still needing to be completed was mostly finish work. Delivery of materials for raised flooring has been delayed. Window wells are tiled. There is Wi-Fi connection throughout the terminal. Baggage handling system is complete. One hundred sixty cameras are situated throughout the terminal, with over 200 on the campus. Fire alarm systems and sprinkler systems are operational. Electricity for the jet bridges from an operation standpoint is satisfactory.

The WAA Board asked Mr. Oswald for an update regarding final plans to repair damage for the previous landing of the Dreamliner out at Jabara. Mr. Oswald is waiting for final plans from the designer and hoping they will be complete by spring, but might be fall. Another area was found

that is in need of repair towards the center of the runway that will shorten runway more than originally thought, designers are trying to come up with a plan to lengthen the runway and not inconvenience the customers. Approximately twelve cracked slabs were damaged where the aircraft sat for several hours. Entire concrete slabs will be replaced, measuring 12' x 12'. Insurance for Atlas Air is covering the expenses.

Other Business

Mr. White reminded the board of Keith Osborn's retirement from Transportation Security Administration. The new Federal Security Director, Jay Brainard, will start in May, and is currently the Federal Security Director for the State of Maine, and was previously the FSD for the State of Iowa.

Wichita Airport Authority has volunteered to host the semi-annual Kansas Association of Airports (KAA) workshop on June 18th and 19th, 2015. The KAA is the statewide association for airport managers, operators, consultants, and boards. Speakers have been planned for airspace, airport minimum standards, and engineering environmental issues. Location of the workshop will be the Hotel at Old Town with banquet and melodrama, followed by a tour of the terminal building and an operations tour.

Mr. White noted that Jesse Romo, Director of Aviation for the State of Kansas, is taking a position in Manhattan, Kansas as the Airport Director.

The next WAAB meeting will be Monday, May 4th, 2015 at 2:30 p.m.

Motion to adjourn at 3:45 p.m. by Mr. Greenlee, 2nd by Karyn Page.

Belinda Witt, Clerk