

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, March 5, 2018

Present: Robert Benton, Tim Bonnell, Paul Davis, Joey Ellzey, David Eslinger, Charles Fletcher, Dwight Greenlee, John Hennessy, Jr., Carl Koster, Karyn Page, Dr. Thom Rosenberg, Ron Ryan, Brent Wooten

Airport Staff: Victor White, Director; Jean Zoglman, Finance Manager; John Oswald, Engineering and Planning Manager; Traci Nichols, Properties and Contracts Manager; Valerie Wise, Air Service & Marketing Manager; Roger Xanders, Chief, Police and Fire; Jordan Leonard, Clerk

City Staff: Jay Hinkel, Deputy City Attorney

Guests: Jay Brainard, TSA
Kurt Yowell

Chairman Rosenberg called the meeting to order at 3:00 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. Fletcher and second by Mr. Greenlee to approve the minutes of the February 5, 2018 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Victor White

With the NCAA Tournament approaching next week, the teams scheduled to play will begin to arrive. The teams are expected to arrive at the Airport's Fixed Base Operations (FBO) locations in charter planes. The Courtesy Crew inside the terminal will be double staffed during this time, to help with extra flow of passengers coming into Wichita for the tournament.

Allegiant will be celebrating their 15th anniversary serving Wichita. There will be a celebration party on Friday, March 16th. It will be located at The Hudson Taproom and will begin at 11:00 AM. The first 150 guests will receive \$100.00 travel vouchers. There will also be a Spin-To-Win vacation package giveaway during the event. The event will take place during the time that the Shockers are playing, so plenty of TVs will be in the venue.

Last week the City Council approved the Fifth Amendment and Supplemental Agreement No. 1 with Yingling Aircraft, Inc. The City Council also approved the Non-Profit Aeronautical Education Center and Museum Hangar use and lease agreement for Doc's Friends, Inc. Construction of Doc's new home and the new Yingling hangar will begin very soon.

A verbal agreement with LifeTeam has been established to take over the lease of the old Wichita Police Department Helicopter Facility and Hangar and lease the adjacent land to the South of that hangar to build a hangar for maintenance out at The Colonel James Jabara Airport.

One responsive proposal was received on February 9th for The Colonel James Jabara Airport land development. Negotiations with that proponent will begin shortly.

The parking focus groups will begin on the 6th of March out at Wichita State University and continue each evening until the 8th of March. There will be six groups interviewed, comprised of business travelers, leisure travelers, and non-parking customers. The process will be run by The Research Partnership in conjunction with airport staff and ABM Parking and Creative Heads marketing.

A request for proposal was advertised for Air Service Consultant services. This consultant helps with the airline flight operations data and to help come up with strategies to maintain and improve the airline services located here. The last firm's contract expired last week. A screening selection committee had a meeting last week to pick the new Air Service Consultant Firm and a contract will be presented to the Airport Authority for approval on March 20th.

Valerie Wise and the Director have been working with the Chamber of Commerce to reenergize and regroup the Air Service Task Force. The main focus will be to support regional economic development by improving our Air Service. Peggy Dieter of Bombardier has been selected as the Chair of the Task Force.

The Magic Flight sculpture that is located inside the old terminal will begin to be moved into the new terminal, hopefully sometime this spring. It is a complex project and involves multiple groups to ensure that the sculpture is not damaged during the move. It will sit on the North West end of the terminal by the ticket counters.

Project Updates – John Oswald

John Oswald displayed a PowerPoint Presentation showing areas on a map where Phase 6 of the central campus medium voltage electrical system improvements that are starting. The bulk of the work is replacing the cabling and equipment that has been underground for a long amount of time. The pricing of these improvements is estimating around three million dollars. Professional Engineering Consultants (PEC) has been selected to provide these services. PEC was selected for other phases of this project, so it is familiar territory for them. The electrical equipment will become more efficient and it should provide a cost savings for the Airport.

Other Business.

Motion by Fletcher, second by Greenlee, that the Wichita Airport Board Recess into executive session to discuss the status and deployment of security in the passenger terminal. Pursuant to K.S.A 75-4319(b)(13), for discussion of security measures, which if done in public, would jeopardize the effectiveness of those security measures. The board

will return from executive session no earlier than 4:00 PM and reconvene in this boardroom.

The Airport Advisory Board recessed for Executive Session at 3:34 p.m.

The Airport Advisory Board reconvened at 4:51 p.m. No action was taken as a result of the executive session.

The next WAAB meeting will be Monday, April 2, 2018 at 3:00 p.m.

Motion to adjourn at 4:55 p.m. by Mr. Koster, 2nd by Mr. Bonnell.

Jordan Leonard, Clerk