

MINUTES OF THE CITY OF WICHITA
WICHITA AIRPORT ADVISORY BOARD

Monday, September 10, 2018

Present: Robert Benton, Tim Bonnell, Paul Davis, Joey Ellzey, David Eslinger, Charles Fletcher, Randy Frazer, Dwight Greenlee, John Hennessy, Jr., Karyn Page, Ron Ryan, Brent Wooten

Airport Staff: Brad Christopher, Assistant Director; Jean Zoglman, Finance Manager; John Oswald, Engineering and Planning Manager; Traci Nichols, Properties and Contracts Manager; Valerie Wise, Air Service and Marketing Manager; Brian Cowles, Operations Manager; Roger Xanders, Chief; Ryan Miller, Building and Utilities Manager; Scott Loesch, Grounds Facilities and Fleet Manager; Jordan Leonard, Clerk

City Staff: Jay Hinkel, Deputy City Attorney

Chairman Ryan 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. Frazer to approve the minutes of the August 6, 2018 Wichita Airport Advisory Board meeting (WAAB). Motion carried unanimously.

Director's Report – Brad Christopher

Recently, City Council approved Supplemental Agreement No. 2 with Midwest Corporate Aviation, Inc., (MCA). MCA has been the Fixed Base Operator at Colonel James Jabara Airport with aviation services to the public since 1983. The Supplemental Agreement No. 2 is an agreement for MCA to lease 101,200 sq. ft. of additional land for the purpose of construction two 18,000 sq. ft. hangars. The ground breaking event for the land development will be on September 12th.

Mr. Christopher introduced Brian Cowles to the Board Members as the new Operations Manager.

The Airport has received a sixth Airport Safety Enhancement Award from the Federal Aviation Administration.

Karyn Page arrived at 3:17 PM.

Valerie Wise presented a PowerPoint Presentation on the Frontier Airlines (Frontier) Inaugural that was held on August 30th. Frontier provides non-stop flights to Denver on Tuesdays, Thursdays, and Sundays. United Airlines has cut their airfare costs almost in half for their non-stop flights to Denver since Frontier's service came to Wichita. First Frontier flights from Denver and to Denver

were completely full with passengers. All passengers and flight crew on the first departing flight received a swag bag.

Jean Zoglman presented a PowerPoint Presentation on the 2018 Operating Budget. The Airport's Main goal is to continue to be a self-sustaining. Zoglman reviewed both revenues and expenses to show how they fit within the financial metrics.

Project Updates

John Oswald presented a PowerPoint Presentation showing the progress on the Hangar 16 expansion. Work was put on hold for about a week due to the significant amount of rain that continued throughout a few days.

The General Aviation Apron project information on the different funding scenarios was explained during the presentation. The aggressive funding scenario would use the Airport's regular entitlement fund that are available annually, along with a couple discretionary funds from the FAA. This would be four projects to complete four years in a row. First project would begin in the fiscal year 2020 and with being aggressive could complete projects four years in a row. The other funding scenario is a seven phase project. This is using the regular entitlement funding only. This scenario could take until 2035 to finish. If the funding is available through the FAA, the more aggressive scenario would be the way to go

Other Business.

An Airport tour is scheduled at the end of next month's meeting.

The next WAAB meeting will be Monday, October 1, 2018 at 3:00 p.m.

Motion to adjourn at 4:11 p.m. by Mr. Bonnell, 2nd by Mr. Page.

Jordan Leonard, Clerk