



MEETING MINUTES
Monday, June 5, 2023
3:00 PM

The regular meeting of the Wichita Airport Advisory Board (WAAB) was held in the Administration Building Board Room, 2173 Air Cargo Road and via a virtual format.

MEMBERS PRESENT

Present in Person: Chair Tim Bonnell, Vice Chair Ron Ryan and members, Joey Ellzey, David Eslinger, Randy Frazer, John Hennessy, Jr., Randy Mullikin, Sierra Scott.

Present Virtually: Marco Alcocer, Jerome Cottner.

STAFF PRESENT

Present in Person: Jean Zoglman, Brad Christopher, Valerie Wise, John Oswald, Jay Hinkel, Jill Darge, Traci Nichols, Paula Kehres.

Present Virtually: Chris Dotson, Darlene Morris.

WELCOME AND INTRODUCTIONS: Darge took roll call. Chair Bonnell called the meeting to order once a quorum was established.

APPROVAL OF MINUTES: The motion to approve the minutes of May 1, 2023, meeting was made by Chair Bonnell and seconded by Mullikin; motion carried with unanimous approval.

DIRECTOR'S REPORT

- Due to Romo's attendance at AAAE's annual conference, Zoglman presented the Directors Report.
- Technology has been improved in the board room. Kehres from IT will facilitate the technical side of the meeting.
- Elections for WAAB Chairman and Vice Chairman will be held at the July meeting.
- ALOFT grant awards have not been announced yet.
- Majority interest in Yingling Aviation was acquired by AE Industrial Partners, a private equity firm. Lynn Nichols and Andrew Nichols will continue to lead the organization.
- Christopher presented a new Standard Operating Procedure for self-fueling which will go into effect July 1, 2023.

STAFF REPORTS

- Wise gave a presentation on Air Service ICT. A copy of the presentation is attached.

OTHER BUSINESS

A motion for adjournment was made by Chair Bonnell and seconded by Scott, motion carried with unanimous approval.

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, July 10, 2023.