

# MEETING MINUTES Monday, September 11, 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, David Eslinger, Charlie Fletcher, Randy Frazer,

John Hennessy, Jr., Randy Mullikin.

Present Virtually: Ebony Clemons, Jonathan McRoy

#### STAFF PRESENT

Present in Person: Jesse Romo, Jean Zoglman, Brad Christopher, Valerie Wise, Jay Hinkel, Traci Nichols, Nate Hinkel, Jacque Butler, Ryan Miller, Bill Hogan, Chad Mounce, Jamie Wasmer, Kirk Russell, Jill Darge, Kevin Reiser, Darlene Morris, Paula Kehres.

Present Virtually: Chris Dotson, Shelby Bell

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

**APPROVAL OF MINUTES:** Chair Bonnell requested approval of the August 7, 2023, meeting minutes. Motion was made by Fletcher and seconded by Frazer; motion passed unanimously.

# **DIRECTOR'S REPORT**

- Airport Police & Fire Officers participated in the Wichita 9/11 Memorial Stair Climb event.
- Discussion ensued regarding 9/11 and a moment of silence was observed.
- Triennial full scale disaster exercise was held on September 1, 2023, which included 17 agencies. Students from Goddard participated as victims and as family members comforted by the Incident Family Support Team. Over the next few weeks, debriefing and critiquing events will take place to find areas for improvement.
- 4-States Conference was held in Kansas City. The FAA awarded the Runway Rehab Project a safety award. Several staff members received tours of the new Kansas City terminal.

- Staffing
  - Nate Hinkel has been hired as the Customer Experience & Business Development Manager.
  - o Jacque Butler has been hired as Transactional Attorney to replace Jay Hinkel who will retire in February.

## **STAFF REPORTS**

• Christopher gave a presentation on Airport Buildings & Utilities. A copy of the presentation is attached.

### **OTHER BUSINESS**

- Wise announced that USA Today has a poll for the Best Small Airport, Eisenhower National is currently at number seven. The deadline for voting is October 2.
- Airport tours will be given to Mullikin, Frazer & Butler

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, October 2, 2023.