



MEETING MINUTES
Monday, October 2, 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., Sierra Scott.

Present Virtually: Marco Alcocer, Jonathan McRoy.

STAFF PRESENT

Present in Person: Brad Christopher, Jean Zoglman, Jacque Butler, Jill Darge, Jay Hinkel, Nate Hinkel, Darlene Morris, John Oswald, Stacey Wilbanks, Valerie Wise.

Present Virtually: Chris Dotson, Paula Kehres, Kevin Reiser.

WELCOME AND INTRODUCTIONS

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 September 11, 2023, meeting minutes. Motion was made by Fletcher and seconded by Scott; motion passed unanimously.

DIRECTOR'S REPORT

- Due to Romo's attendance at Airports Council International - North America Annual Conference, Christopher presented the Director's Report.
- 196 applicants were interviewed and enrolled in the U.S. Customs and Border Protection Global Entry event that was held on ICT September 26 -28, 2023.
- Discussed U.S. Customs and Border Protection's interest in a permanent future on-site Global Entry office.
- Wise gave a presentation on Air Service. A copy of the presentation is attached.

- Christopher discussed how a possible government shutdown could affect the airport.
- Airparts has signed a letter of intent to lease 1991 Airport Rd. for a 3-year contract with 2 3-year options.
- Yingling has leased 1962 Airport Rd. which had previously been vacant for 12 years. The lease is 10 years with 2 5-year options.
- Stantec Architecture has been selected for consulting services for airport terminal modifications. The contract will be presented at the WAA / City Council Meeting on October 17, 2023.
- Request for Qualifications (RFQ) for parking analysis recommendations and preliminary design has been advertised and qualifications are due October 6.

STAFF REPORTS

- Christopher and Wilbanks led a presentation on the Airport Operations Division. A copy of the presentation is attached.

OTHER BUSINESS

- Bonnell questioned if there is any new development at Jabara. There are no current lease applications at this time, according to Christopher.
- Scott expressed pride in the airport and acknowledged the effort required to maintain it.

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, November 6, 2023.