



MEETING MINUTES
Monday, November 6, 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, Marco Alcocer, Jerome Cottner, Joey Ellzey, Charlie Fletcher, Randy Frazer, Randy Mullikin, Sierra Scott.

Present Virtually: Vice Chair Ron Ryan, John Hennessey, Jonathan McRoy.

STAFF PRESENT

Present in Person: Jesse Romo, Jean Zoglman, Jacque Butler, Jill Darge, Jay Hinkel, John Oswald, Valerie Wise.

Present Virtually: Chris Dotson, 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 October 2, 2023 meeting minutes. Motion was made by Fletcher and seconded by Ellzey; motion passed unanimously.

DIRECTOR'S REPORT

- Tenant luncheon is scheduled for December 12, 2023 at 12:00 at the Doubletree hotel. WAAB members are invited and should RSVP.
- Inaugural events for American's daily service to Phoenix and the resumption of Southwest's daily service to Las Vegas took place today.
- An inaugural event for American's non-stop flight to Washington, D.C. will be held on January 8, 2024.
- September was a record-breaking month with 73,230 enplanements which broke last year's record by 5% and the September 2019 record by 7%.

- USA Today ranked Eisenhower Airport the third best small airport. It is the second time Eisenhower National has received this award.
- Lease has been negotiated with AirParts to take the vacated portion of 1991 S. Airport Rd. which was previously leased by Rockwell Collins.
- EagleMed supplemental agreement will be presented at the November 28, 2023 Wichita Airport Authority meeting and represents new revenue since it includes the initiation of facility rent in addition to land rent.
- Rental car agreements are entering the last 5-year extension period.
- Discussion ensued regarding increased rates for public parking. Additional information will be presented at the December meeting along with a request for WAAB approval of the recommended rate increases.
- Romo and Wise will be participating in the inaugural flight to Washington D.C.
- January WAAB meeting will be canceled.

STAFF REPORTS

- Zoglman gave a presentation on 2024 Budget Airline Rates. A copy of the presentation is attached.
- Oswald showed a short video on the G.A. Apron Project.

OTHER BUSINESS

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, December 4, 2023.