

MEETING MINUTES Monday, February 5, 2024 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, John Hennessy, Vice Chair Ron Ryan Sierra Scott, Scott Stiles

Present Virtually: Ebony Clemons, Jonathan McRoy

STAFF PRESENT

Present in Person: Jesse Romo, Brad Christopher, Jacque Butler, Jill Darge, John Oswald, Kevin Reiser, Valerie Wise, Chris Dotson

Present Virtually: Jean Zoglman

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 December 4, 2023 meeting minutes. Motion was made by Ryan and seconded by Fletcher; motion passed unanimously.

DIRECTOR'S REPORT

- Snow removal update
 - Cross- training is part of our short and long term solution as vacancies continue to be filled. Multipurpose equipment to be purchased but will have a lead time of 15 months.
- Annual Report for 2023 was presented by division managers. A copy of the presentation is attached.

OTHER BUSINESS

- Ryan questioned the status of the new hotel. Romo stated that the tentative completion date is December 2024.
- Alcocer requested a moment of silence for David Eslinger.
- Scott Stiles was in attendance for first meeting after being appointed by Commissioner Howell.
- Darge reminded members with expiring appointments on March 31, 2024 to contact their appointers for reappointment.

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, March 4, 2024.