



MEETING MINUTES
Monday, March 4, 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, Ebony Clemons, Charlie Fletcher, Randy Frazer, John Hennessy, Randy Mullikin, Vice Chair Ron Ryan

STAFF PRESENT

Present in Person: Jesse Romo, Adam Brodin, Jacque Butler, Jill Darge, Nate Hinkel, Paula Kehres, Darlene Morris, John Oswald, Valerie Wise, Roger Xanders

Present Virtually: Chris Dotson, Kevin Reiser

Members of the Public: Mike Greene

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 February 5, 2024 meeting minutes. Motion was made by Ryan and seconded by Fletcher; motion passed unanimously.

DIRECTOR'S REPORT

- Development
 - Two items were submitted to the March 12 City Council meeting. Clemons Aviation requesting and additional hangar. UPS has a supplemental agreement to exercise their last option on current lease.
 - Airport Hotel is 18% finished. Completion date for certificate of occupancy is December 1, 2024, but will probably need to be modified.
 - FAA reauthorization has been approved by the Senate and is waiting to be approved by the House of Representatives.
 - Romo Wise will be attending Air Service meeting with the Chamber to discuss the Small Community Air Service Development Grant (SCASD) focusing on a New York destination.

- Grant from Kansas Airport Improvement Program (KAIP) was applied for on behalf of Jabara.
- Brad Christopher Assistant Director of Airport, Chief Operating Officer, has resigned effective April 12.

STAFF REPORTS

- Darge gave an update on current job postings.
- Chief Xanders and gave a presentation on Police and Fire. A copy of the presentation is attached.
- Brodin gave an overview on the Safety Management System. A copy of the presentation is attached.

OTHER BUSINESS

- Darge reminded members whose appointments are expiring on March 31, 2024 to contact their appointers for reappointment.
- Bonnell thank Mullikin for his service as he is stepping down from his WAAB position.

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