

**MINUTES OF THE BARSTOW AIRPORT ADVISORY COMMISSION
MEETING**

September 6, 2016

PRESENT: Pollack, Siemer, Janson, Lind, Senesac

LOCATION: City Hall

OTHERS: Linda Langrill, JT Rairigh

REPORTED BY: Brian McManus, Airport Manager

Commissioner Pollack called the meeting to order at 5:00 p.m.

The minutes of the June 7, 2016 meeting were reviewed. It was moved by Siemer and supported by Senesac **“to approve and file the minutes of the June 7, 2016 meeting”** Approved (5/0).

The Monthly Manager’s Activity Report for June - August was presented by JT. Activity was significantly up compared to a year ago. There has been a lot of training flights but the reason why is generally unknown. Possibly the low fuel prices have contributed to the increase in flying. We have good aircraft availability for training. Fuel sales were also up significantly at about 32% for 100LL. We continue to offer fuel sales at a fair price. Good flying days in the period were about the same as the previous.

JT summarized the maintenance activities. Not a lot to report. There has been a lot of mowing but we are keeping up.

OLD BUSINESS

SE Apron Area

Brian reported on the progress of the SE apron project. We are just waiting for block grant money to become available to start the engineering.

NEW BUSINESS

Capital Plan

The board discussed the capital plan and recommended some changes based on information that Brian gathered over the summer. The FAA has placed a large emphasis on clear zone safety as related to trees. Since our ALP is 20 years old it is in need of being updated. Part of that plan would involve a new aerial survey updated with modern

technology that would determine our tree hazards as well. The ALP process is a master planning process that sets the direction of future development. It will help us determine the best solution for a T hangar versus box hangar. Consequently the ALP project was moved up on the list for discussion at the upcoming MAP meeting.

MAP Meeting

The annual MAP meeting is October 3 in Lansing. Commissioners are welcome to attend. The updated draft capital plan will be reviewed.

Meeting Schedule for 2017

The commission agreed to the following meeting schedule for 2017:

- January 3, 2017
- April 11, 2017
- June 6, 2017
- September 5, 2017
- November 7, 2017
- December 5, 2017

PUBLIC COMMENT

Linda Langrill mentioned the upcoming EAA pancake breakfast. Mentioned that the grounds are very nice and we have received good compliments. The balloon festival is coming up soon and is a good opportunity to show off MCADA.