

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
December 19, 2023**

Present: Art Granger, Mike Vercimak, Dave Houston, Norm Anderson, Kate Wadsworth, Jim Lemmon, Doug Heideman, Laron Hall, Scott Freeman – phone, Dayton Hall, Mayor Billings

Guests: Kurt McDaniel, Scott Stratton, Clark Faucet, Steph Lemmon,

Item #1 Call to Order, Pledge of Allegiance, Prayer

Art Granger called the meeting at 9 am. Art Granger lead the pledge of allegiance; Mayor Billings offered the prayer.

Item #2 Review Minutes from September 19, 2023

Art Granger motion to approve the minutes September 19, 2023. Jim Lemmon motion to approve. Laron Hall second. Motion passed.

Item #3 Consideration and possible recommendation to city council for hangar lease for Brian Geraci

Dayton Hall gave a brief explanation on the hangar lease signed. Norm Anderson motion to recommend the lease to go to city council. Jim Lemmon second. Motion passed.

Item #4 Consideration and possible recommendation to city council for hangar lease for John C Priscu

Dayton Hall explained that the lease has expired, and the tenant would like a new lease based on the template. John Priscu emailed Dayton a sub lease for that hangar, but the city council needs to approve a sub lease. The sub lease was sent yesterday so couldn't get it emailed out. Dayton Hall said he has copies and will get to the board let's move to next month's meeting.

Norm Anderson motion to move agenda item to next month's meeting. Jim Lemmon second the motion. Motion passed unanimously.

Item #5 Discussion about adding aircraft tie-down to future projects.

Art Granger talked about the tie-downs that are leased on the ramp. Art says we are running out of tie-downs, and he feels like we need to investigate putting in more tie-downs. We could use the area west of the ramp and make improvements and use that area for tie-downs. The area at the airport is not a place that you can leave not tied down. The area Art is talking about has cable tie -downs available now.

Dave Houston said we talked about paving the past about paving that area, but funds were not available at the time. We can try to get some road base and stuff out there to fill in some holes. The road needs to have a foot in half filled in to make it work. The reason for the slopping is for drainage purposes. Dave said the only solution would be to asphalt.

Art Granger says it's been a problem for those coming in for the day to tie-down.

Mike Vercimak said we need to prepare a plan and send it into FAA before we can get approval to do stuff out there.

Norm Anderson suggests adding some at the south end of the existing tie- downs. Dave Houston explained we could add maybe one more. Laron Hall asked what we can do under a maintenance clause. Mike Vercimak explained we can fill the holes.

There was a brief discussion with the board on placement of the tie-down west of the ramp. The problem with the area is a settling problem with the ground out there.

Mike Vercimak asked if everyone currently renting a tie-down is current on their payment. Dave Houston said he has met with Kathy city treasurer, and everyone was current.

Item #6 Discuss the CIP (Capital Improvement Plan)

Mike gave a brief explanation on the handout. No change except under AWASP 2024

Dave Houston asked Kurt McDaniel if they could do their own maintenance on their own system rather than pay the yearly fee. Kurt said they would need to take the classes and get certified, and this is for annual maintenance.

Mike said the CIP will go to the city council for approval. Jim motion to take the current CIP to the city council. Kate Wadsworth second. Motion passed.

Item #7 Discussion on airport budget

Mike passed out a handout showing where the airport budget is. He gave a brief discussion.

Item #8 New Business

Steph Lemmon reported on noise abatement he feels like it is getting out of hand and targets a group of people. Certain individuals have been sending in issues daily. He feels that the pilots have done their part, and we still have individuals that want to complain about everything. We have a good monitoring system. He feels that we have a few individuals who like to send in daily complaints.

Mike Vercimak asked how we are doing with SUU? Dave Houston said they are doing great and following the rules and regulations.

There was a brief discussion about complaints and those that are reported falsely.

Steph Lemmon explained how he feels like the pilots are being singled out. Dave Houston said all pilots are taking the flyers explaining the noise abatements and to follow it.

Scott Stratton asked about an airport hangar he proposed a while ago was asking for an approval for a hangar at the south end corner 65x65 for him Brad Holt.

Dayton Hall explained that he needs to meet with Scott Stratton to get a lease put together then it can be added to the agenda for next month then recommendation to go to city council.

Scott Stratton explained where he would like to put his hangar and looked at two different locations.

Mayor Billings asked where he was approved does it expire for the location of airport hangar.

Laron Hall suggested that Mike Vercimak and Scott Stratton work out the location and bring it back to board next month.

Mike Vercimak has questions on water line removal to the south of the fence can we use more of the property.

Scott Stratton said he will move over to where Steph Lemmon is going and get with Mike Vercimak with the plans and get on the next agenda.

Adjourn

Art Granger motion to adjourn the meeting. Meeting adjourned at 10:00 am