

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
May 17, 2022**

Present: Chairman Art Granger, David Houston, Mayor Billings, Mike Vercimak, Kirt McDaniel, Norm Anderson, Laron Hall, Doug Heideman, Dayton Hall -city attorney

Guests: Steve Young, Dallan Wadsworth, Kate Wadsworth, Bill Johnston, Stephen Lemmon, Scott Freeman, Mickey Reese, Helayna Goulding, Cheryl Reeve, Paul Lester, Jason Campbell, Scott Detton, Dusky Goulding, Kirt Thayer

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

Art Granger called to meeting to order 9:00 am. Laron Hall led the Pledge of Allegiance and Dave Houston offered the prayer.

Item #2 Review Minutes of March 15, 2022

Minutes will be moved to next meeting not enough members for a quorum.

Item #3 Request to conduct business at the Airport -Motive Air Service-Mike Burton

Canceled discuss next meeting.

Item #4 Discussion regarding aircraft tie downs – Dave Houston

Discussion only about adding more tie-downs in the area.

Dave talked about a tie-down that is at the end of the hangars which has been there for a while. He has had a few individuals asking if they can put a tie down in front of their hangars? If so, should they be paying the \$35 fee. So, the question at hand is can someone have a tie down in front of their hangar? Laron Hall believes that everyone should be paying for tie down spaces. Art Granger stated that they are looking into additional space to add some more tie-downs.

Mike Vercimak stated that in the lease it says the hangar only. Nothing around the area of the hangar which is owned by the city.

Dayton Hall stated we should be following the lease agreements if anything needs to be changed it needs to go to the City Council for approval.

Dave Houston said that the tie-downs are getting full fast especially if there is an event going on in the area. Dave has question if we can create another area to put tie-downs. He is wondering if the Airport Board has any funds that they can put towards adding more tie-downs in the area.

Mike Vercimak stated with regards to FAA money and infrastructure funds available we will need to present a plan to get funding for those. The airport doesn't have a big budget from the city. Mike said he would look into it to see if there some money in the budget to do this.

Item #5 Hangar proposal – Stephen Lemmon

Stephen Lemmon gave a brief presentation on his proposal for a business hangar. Which will invest in businesses.

Stephen power point presentation is attached.

Stephen is building “Pilot Resource Center” which he would be giving to city. He is planning on doing all the building. This is going to be a secure area so not just anybody can get in there. The entrance would be a carded access only.

This would be done in Phases. This is a project to create hangars and repair, finishing shop. Light general aviation aircraft only. FDG aviation group.

He will offer a flight simulator which is FAA approved.

Art Granger thanked Stephen for his presentation, and they would have to talk to FAA. Mike Vercimak suggested sending Stephen Lemmon proposal to FAA and get their input to make sure this would work in that area.

Item #6 Sand Hollow Aviation Association – Stephen Lemmon

Stephen Lemmon discussed that the Sand Hollow Aviation Association has a board to help pilots. This is an educational area for pilots. This Association will cover all of Washington County. This board was put together to so pilots can get to know each other and get some education out there.

If anyone is wanting more information to get with Stephen Lemmon

Item #7 Discussion of the new members of the Airport Board – Mayor Billings

Mayor billings talked about how we need to re-adjust the board members on who can vote. How the ordinance is listed is that Mayor Billings and City Councilman Dough Heideman are not allowed to vote.

Mayor Billings went over what the ordinance says on who can vote handout was passed out. The handout passed out is going to be proposed to City Council.

Dayton is going to be clearing up who is the voting and non-voting members. Dayton went over some highlighted areas 2-1-3, 7 voting members, proposal for 4-year term, city representatives, manager doesn't have a term. 2-1-3 must be a Hurricane City resident.

Dayton discussed what was in the ordinance for board members. Open to change some language.

Art suggested that we look further into this and discuss at the next meeting.

Any recommendations give to Dayton Hall or Doug Heideman

Item #8 Discussion on updating the Airport Board Ordinance (Policy) – Mayor Billings

Passed out policy and procedures for aircraft noise abatement that Scott Freeman is working on. This is going to be presented to the City Council Thursday May 19th, 2022.

The airport board is advisor board, and any decisions need to go to the City Council once voted on.

Mayor Billings wants to make sure we are following the guidelines. Mayor Billings is trying to look for solutions.

Scott Freeman gave a brief discussion with a power point presentation on the Policy he is presenting at City Council on Thursday.

Jason Campbell gave a brief discussion on the policy and the regulations.

Item #9 New Business

Mike Vercimak got an email about the lighting project from the FAA – City Council voted not to bid on the lighting project. He is leaving this project open so we can put together another plan to use the funds.

No additional new business

Meeting Adjourned at 10:50