

**CITY OF ABILENE**  
**AIRPORT ADVISORY COMMITTEE**  
**MEETING AGENDA**

**October 14 , 2020 at 4:00 p.m.**  
***Abilene Public Library***  
**209 NW Fourth St**  
**Abilene, KS 67410**

<b>Agenda Item</b>
1. Call to Order.
2. Approval of Agenda.
3. Approval of minutes from July 29, 2020.
Business. 4. Environmental Assessment Consultant Selection 5. T-Hangar Update
9. Adjournment.



**Abilene Airport Advisory Committee Minutes  
Abilene Municipal Airport – 801 S. Washington  
July 29, 2020 @ 4:00 p.m.  
Abilene, Kansas**

**1. Call to Order**

**Roll Call** – Abilene Airport Committee Present: Jim Price (Chair), Jim Curtis (Airport Manager), Norm Schmidt (Committee Member), Bruce Youtsey (Committee Member) and Ralph Viola (Committee Member)

Staff Present: City Finance Director Rothchild.

**Approval of Agenda**

**2. Agenda Approval for the July 29, 2020 Abilene Airport Advisory Committee meeting.**

Motion by Committee Member Viola, seconded by Committee Member Schmidt to approve the amended agenda with the addition of item 3a, appointment of a Vice-Chair. Motion carried unanimously 5-0.

**Approval of Minutes**

**3. Approval of minutes from October 23, 2019**

Motion by Committee Member Viola, seconded by Committee Member Viola to approve the minutes as presented. Motion carried unanimously 5-0.

**Business**

**3a. Appointment of Vice-Chair**

Motion by Committee Member Schmidt, seconded by Committee Member Youtsey to appoint Ralph Viola as Vice-Chair of the Abilene Airport Advisory Committee. Motion carried unanimously 5-0.

#### **4. Airport Layout Plan/Master Plan Update**

Brad Waller, Benesch, presented information regarding the Airport Layout Plan/Master Plan Update. Motion by Committee Member Schmidt, seconded by Vice-Chair Viola to approve the Airport Layout Plan/Master Plan Update. Motion carried unanimously 5-0.

#### **5. FAA Funding**

Brad Waller, Benesch, presented information regarding FAA Funding.

#### **6. FY 2021 Project**

Brad Waller, Benesch, presented information regarding the FY 2021 Project, Environmental Assessment.

#### **7. CARES ACT Funding**

City Finance Director Rothchild presented information regarding the CARES ACT Funding. All documentation has been completed to receive CARES ACT Funding in the amount of \$30,000.00. This will be going to general operations at the airport to help supplement the operation of the airport.

Motion by Committee Member Youtsey, seconded by Committee Member Schmidt for the City to request Emergency Funding from the FAA to address T-Hangar replacement at the airport. Motion carried unanimously 5-0.

#### **8. T-Hangar Update**

City Finance Director Rothchild presented the T-Hangar Update. The City received \$225,941.00 in insurance proceeds for the T-Hangar storm damage. This has been deposited into the airport fund.

Staff did not want to build the same building because it could not pass the 110 mph wind requirements. The City went out to bid for the same sized buildings but with a steel frame, 4" fiber mesh concrete throughout and hydraulic doors. The City received 10 bids ranging from \$516,000.00 to \$609,000.00. This City is going to look for additional funding sources from the FAA to help pay for the hangars. This project is ongoing.

The windsocks may be constructed by the City Public Works Department.

**Adjournment**

**9. Motion to adjourn the July 29, 2020 Airport Advisory Committee meeting.**

Motion by Committee Member Youtsey, seconded by Committee Member Schmidt to adjourn.  
Motion carried unanimously 5-0.

(Seal)

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Jim Price, Chair

ATTEST:

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Marcus Rothchild  
Finance Director