

Minutes
May, 8, 2013
City of Lawrence, Kansas
Aviation Advisory Board Meeting

Date: Wednesday, May 8, 2013

Time: 6:30 PM

Location: Lawrence Municipal Airport, Richardson Memorial Pilots' Lounge

Present: Members: Dan Born, Jonathan Becker, Bruce Boyer, Richard Haig, and Cheri Thompson

Staff: Dwayne Peterson

Public: None

Absent: Members: Gary Knudsen, Jeff Long

I Call to order:

Richard Haig called the meeting to order at 6:38 PM.

II Review and approval of April 10, 2013 meeting minutes:

The April 10, 2013 Board Meeting minutes reviewed. Bruce Boyer moved and Jonathan Becker seconded the motion to approve the minutes of April 10, 2013. Motion passed by a vote of 5-0.

III Airport Manager's Report:

Richard Haig reported on the Pre-bid process for the Runway Slurry. Cheri Thompson asked if the City will pay for registration at the KAA meeting.

IV FBO Report:

No report

V 2013 Aviation Youth Camp:

Richard Haig gave an update on the preparations. Chuck Soules needs Instructor shirt (Red) sizes asap. Rich Katzfey from Channel 6 agreed to do the weather module. The Board would like to have five Modules all on one side of airport. Board reviewed the materials from last year and suggestions for this year. Plan is to have two instructors per module. Registration begins at 7:30 am with intro at 8:15 am. The Logo and the certificate looked fine. Suggestion of intro flights scholarship for one or two serious students. This will be discussed with Lloyd Hetrick. The 99s will be asked to handle registration, help with "flow control" and food setup at noon. In order to get information to the schools, we need to get the final information to D. Peterson in eight days. Best if information out to schools by next Wednesday, May 15th. Camp date is set for June 15th, 7:30 – 12:30 pm with introductory rides afterwards. Suggestion to add a module for navigation. Still need to coordinate flights. Dan Born and Bruce Boyer volunteered to help teach one of the modules. June 5th at 6:30 pm will be an informal meeting before the Youth Camp.

VI Miscellaneous Business:

Transportation module planning discussion. The County Planning Meeting will not involve aviation and would only touch on the airport as a point of contact for land transportation.

Leadership Lawrence visit on April 25th 8:00 am went well. Nearly 40 rides were given.

VII Adjournment:

There being no further business, the motion adjourned at 7:34 pm.

Next Meeting time is 6:30PM on Wednesday, September 11, 2013 in the Richardson Memorial Pilots' Lounge at the Lawrence Municipal Airport Terminal Building.