

**CITY OF BUCKEYE
AIRPORT ADVISORY BOARD MEETING
JANUARY 10, 2018
MINUTES**

1. Call to Order/Pledge of Allegiance/Roll Call

Chairman St. John called the meeting to order at 6:03 p.m.

Members Present: Board Member Mark Meinhardt, Board Member Larry Runge, Board Member Jeff Schwartz, Board Member Ken Spencer, Board Member Paul Daffinrud, Chairman Steve St. John

Members Absent: Alternate Board Member Douglas Brooks

City Staff Present: Public Works Director Scott Lowe, Council Liaison Eric Orsborn, Airport Coordinator Ryan Reeves, Management Assistant Nanci Dixon

2. Comments from the Public - Members of the audience may comment on any item of interest.

None.

3. Minutes

A motion was made by Board Member Runge and seconded by Board Member Meinhardt to approve the minutes of the November 8, 2017 Airport Advisory Board meeting. Motion passed.

4. Airport Coordinator Report

Mr. Reeves reported on activities at the Airport. Fuels sales have increased slightly in December as a result of a recent price reduction. Based aircraft is constant and hangar waiting list applicants has increased to 18. Reviews of submittals for Airport On-Call Engineering and Planning are underway and final committee review is scheduled for January 17, 2018. The Friends of the Buckeye Airport Volunteer program has started on January 7, 2018. Volunteers will be onsite Fridays through Sundays from 10:00AM – 2:00PM. The 2017 Marathon was successful, with 984 participants. The 2018 Air Fair and Airshow is scheduled for February 3, 2018. Skydive Buckeye has taken over the NW Hangar lease, and has increased activity. Significant tenant improvements were completed in the hangar, to include work on the hangar bi-fold doors.

5. Comments from Airport Advisory Board Members

None.

6. Adjournment

There being no further business to come before the Board, a motion was made by Board Member Runge and seconded by Board Member Spencer to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:13 p.m.

Steve St. John, Chairman

ATTEST:

Nanci Dixon, Management Assistant

I hereby certify that the foregoing minutes are a true and correct copy of the Airport Advisory Board Meeting held on the 10 day of January, 2018. I further certify that a quorum was present.

Nanci Dixon, Management Assistant