

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, June 24, 2004 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Levanduski, Miller, Morton & Rose;
Absent: Mitch Culver
Planning Comm: John Hamon
Staff: Roger Oxborrow

PUBLIC COMMENT None

OLD BUSINESS

Review of previous minutes: **A motion** by Mr. Rose, seconded by Mr. Agon, to approve the minutes of the May 27, 2004, meeting, as presented, passes unanimously.

DISCUSSION ITEMS

1. Sub-Committee Reports

Committee Bylaws – No activity.

Rules & Regulations – Staff distributes Final Draft copies of Rules & Regulations and Airport Minimum Standards for Committee final review at the July meeting.

Airport Promotion – Report on an Airport Users’ event planning meeting held recently. Objectives for additional Airport promotion discussed. The role of the Chamber and the Visitors & Conference Bureau reviewed. Immediate work will focus on improving and updating Airport page on the Web and telephone answering system.

City Liaison – No activity.

Airport Master Plan – Staff reports on the current progress with the consultant. A tentative schedule for final adoption of both plans is discussed.

Airline Committee – No activity.

NEW BUSINESS

The latest copy of aircraft fuel price survey is distributed for Committee review.

ADJOURN - 8:45 PM. To the Next Advisory Committee Meeting July 22, 2004
Airport Terminal, 4900 Wing Way