MINUTES OF MEETING
JOPLIN AIRPORT BOARD MEETING
JULY 9, 2015

The Airport Board met on the Second Floor in the Conference Room at the Joplin Regional Airport Terminal Building. The meeting was brought to order at 7:03 A.M.

Roll Call:
Board members in attendance included Tim Forker, Bill Harding, Mel Walbridge, Randy Moore, Maurice Clark and Bob Loudermilk. Ryan Jackson was absent.
Staff in attendance included Steve Stockam and Melissa Hunter.
Guests in attendance were Brendan, great grandson of Mr. Walbridge.

Approval of Minutes:
Mr. Moore moved to approve the minutes from Junes meeting. Mr. Walbridge seconded. All were in favor.

Old Business:
Item 1: Projects Update
ILS 18 Runway extension
Mr. Stockam told the board that he met with a consultant regarding switching to ¾ instead of ½. They discussed that the shorter extension wouldn't make that much of an impact on flights. They checked the woods and creek area and noted that there would be difficulties. Steve recommended changing the Runaway 18 approach system to a MALS-F instead of MALS-R. He stated that it is not in our best interest to spend the extra 4-5 million dollars for the additional system. Mr. Moore stated that he would like to do whatever moves us fastest to extend the runway. Mr. Moore moves to have the Runway 18 approach system changed to the MALS-F and Mr. Walbridge 2nd. All were in favor.
EA Grant
Mr. Stockam told the board that the Environmental Study and contract for CMT went to city council last week.
GA Ramp Overlay
Slides were shown to the board by Mr. Stockam. The first slide identified areas that would need full depth removal of ramp to repair subgrade. The areas entail the Old Delta taxiway and parts of the taxi lane back out to the west gate. The project will also provide new and additional lighting for the entire public GA ramp. Mr. Moore questioned if we were moving the signal star. Mr. Stockam said we may move the signal star further east on the ramp. Mr. Forker asked if the issues in front of the Leggett/Tamko hangars were to be addressed. Mr. Stockam said that they would. Mr. Stockam stated that the project would be in 2 phases. The first phase will be the portion that will remove all asphalt, mill and re-do all concrete. The 2nd phase will be done next year and will include the overlay on the rest of the ramp. Mr. Stockam shows more slides showing demolition legend details and where tie downs will be put in for Alpha Air Center. Mr. Stockam states that the new tie downs will be below grade so they can be plowed over. He then shows slides on where new lighting poles will be installed which will be more effective and cost efficient. New fixtures will be installed on existing poles as well. Mr. Walbridge requested that we look into getting rebates from Empire. Mr. Stockam said we would apply for rebates before construction begins. This will be out for bids on the 1st of August with Phase 1 to be completed this fall.

Hanger Rehab
Mr. Stockam told the board that there was a pre-construction meeting held and a Letter to Proceed will be sent on the 15th. He expressed the most concern with the roofing and painting. Mr. Stockam wants to move

all aircraft of the hangars during this work. We will work closely with tenants and the FBO's to move the aircraft. Mr. Moore expressed concerns with other hanger issues. Mr. Stockam stated that all door seals would be replaced, doors would be repaired and sheet metal checked and repaired as well. Hangers will be redone in groups of 6 hanger sections. Mr. Stockam told the board the roof coating will be 8 ml thick. The coordination of these events will begin next week. After the rehab, the hangers will have locked electrical panels to discourage any modifications to the system.

New Business

ARFF Truck

Mr. Stockam told the board that we will hopefully receive our new ARFF truck on Tuesday next week.

Other Business

Mr. Stockam told the board that he is continuing to work on additional airline capacity for Joplin. Mr. Moore expresses that he thinks we should look at other cities including Charlotte, NC and Cleveland, OH. Express Jet is limiting the number of passengers per plane due to runway length and heat. Airport Staff and CMT are working with ExpressJet to resolve some of the operational issues. Extending the runway length would enable them to fly at maximum capacity no matter the weather.

Special Events

Alpha Air Show

Mr. Stockam told the board that the Alpha Air Center has some documents to turn into us before their air show. These documents are due August 1st. There will be an update provide to the Board at the August meeting.

Mr. Moore moved to adjourn the meeting.
Mr. Clark seconded.

The meeting was adjourned at 8:00AM.

Approved,

Melissa Hunter, Airport Clerk

Bob Loudermilk, Chairman of the Board