MINUTES OF MEETING
JOPLIN AIRPORT BOARD MEETING
October 12, 2017

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 7:07 A.M.

Item 1:

Roll Call and Approval of Minutes from last meeting.

Board members in attendance included Bill Harding, Maurice Clark, Kelli Norris, Richard Russell, Mike Bentley and Tim Forker. Mel Walbridge was absent. Guests in attendance were Lynden Lawson from the City of Joplin Public Works Department.
Staff in attendance included Melissa Hunter and Steve Stockam.

Approval of Minutes:

Mr. Forker moved to approve the minutes from September's meeting. Mr. Russell seconded. All were in favor.

Item 2: Old Business

Mr. Stockam addressed the board regarding **C & F Taxiway** project. The walkthrough was completed last week. He indicated that overall, as it pertains to the AOA, the project is complete and the taxiways are open. We had some lightning last week that knocked out 6 RGL's, two were under warranty and four were not. He added that this does not slow down the airfield activity and the project turned out well. He noted that this is the first project ever where grass has grown in properly. There are a few items that are still happening. We are waiting on a tree crew to mill trees near the air traffic control tower. Hopefully that will happen next week. Mr. Stockam stated that we expanded our storm water retention area on the southeast side. Previously we used the natural topography of the land to slow the water flow, but when we have a toad strangler, it floods our neighbors. The changes we have recently made will hopefully be good for a 50-year flood. Everything on the westside is done. This project has helped with our ability to protect our neighbors from flooding. The FAA is due next week for their final walkthrough. Internally, we have ongoing maintenance to do. We did a major crack seal on 13/31 and the city crews will be coming through to seal it. We have a little bit of painting on the taxiway centerlines still to do as well. In this year's budget, there is a paint machine to help. The hold bars and center lines will need repainted annually.

Next Mr. Stockam commented that the only other projects going on were the **Mizzou roof recoating, parking lot expansion** and the **GA roof project**. The Mizzou project is complete and only lacks some extra marking around the skylights as a safety precaution. The parking lot expansion is complete until we are ready for an overlay in next year's budget. The GA roof project contracts were sent out this week and that should be the last phase of roof repair for that building. That will wrap things up for the year. There will be no major projects happening next year. However, if we can get the money for the hangar project, it is in the que. That would include the entrance road, stop light and hangar buildings. It is not an official project, but we recently expanded the employee parking lot as well. It is programmed for overlay next

the weather. Mr. Stockam agreed and listed tractors, snow equipment and dump trucks that need to be inside as well. Mr. Forker asked what the value of the old fire truck is. Mr. Stockam replied that we don't know. He has seen some refurbished trucks going for $200,000 to $250,000. But while our truck is running, it is not refurbished. He guesses perhaps $50,000 to $100,000 in its current condition. He added that it would help with our local match share in the purchase of a new truck.

Item 3: New Business

Mr. Stockam addressed the board regarding a recent visit from the CVB and the Chamber of Commerce Director about art work and advertising in the terminal building. He stated that Connect to Culture and Spiva would like to expand our art work and historical photos on display. Originally, we had discussed a mural on either end of the terminal lobby. There is a fairly well-known artist from Joplin Missouri that specializes in aviation art. They are considering perhaps displaying some of her art. The CVB focuses on business however. There are placards in the boarding bridge and they would like to expand on the advertising. Mr. Bentley asked if there would be revenue involved in that. Mr. Stockam replied that we do receive small amounts of revenue from some current advertising, about $50 to $100. Mr. Russell commented that we have a nice little airport and he would hate to see it cluttered up like a billboard on I-44. Mr. Stockam replied that we will bring the ideas to the board for their review. Mr. Clark asked if this would be on the inside or the outside of the building. Mr. Stockam stated it would be on the inside. Mr. Russell left at 7:43am for a prior engagement. Mr. Clark stated that he can't understand the speaker system. He suggested we update the system. Ms. Norris added that the holding area seems blah and outdated too. She suggested flat screens with scrolling advertising or attractions for an audience. Mr. Stockam replied that we would address that along with our new seating purchase in the upcoming fiscal year.

Item 4: Other Business

Mr. Stockam told the board about meetings with the Freedom of Flight Museum. They would like to expand the 5K, but not do a night run again. They would like to incorporate bikes into the 5K. They are planning a run, bike, run dual Athlon. They are putting preliminary numbers together and have decided to attempt it. There will be a regular 5K run which will end off Kilo, then bike off the service road onto 43 Hwy to Ivy Road, come around back to the airport at the Air Traffic Control Tower entrance road and finish with another 5K. Originally, Mr. Stockam stated that he was concerned with the amount of time we would need to close the runways. However, these will be timed events where the athlete will be stopped if they don't complete the event in a given time frame. He added that they still plan to do a regular 5K and Fun Run for the kids too. Mr. Clark asked about people coming in the tower entrance and how will we monitor the runways. Mr. Stockam answered that we will have staff posted and watching. He doesn't foresee any issues. Mr. Bentley added that they type of bikes that will be used wouldn't make it across the terrain of the airfield anyway. Mr. Clark asked if we heard how the airshow went for Alpha Air Center. Mr. Stockam replied that Josh Crooker wanted to attend the meeting this morning but has been too busy. Mr. Stockam added that he thinks the airshow went well and they plan on doing it again in two years. Somethings they tried worked, and some need to be tweaked. They may not have had the turnout expected for the VIP area.

After that, Mr. Stockam asked the board to review the year end traffic report. He noted that there were 40,000 passengers in January, as compared to September where there were