City of Lawrence Aviation Advisory Board Meeting February 10, 2016 Minutes

MEMBERS PRESENT:	Dan Born, Jonathan Becker, Richard Haig, Gary Knudsen, Jeff
	Long and Stan Sneegas
MEMBERS ABSENT:	Cheri Thompson
STAFF PRESENT:	Chuck Soules
PUBLIC PRESENT:	Lloyd Hetrick (Hetrick Air Services), and Ron Rentz

- I. Call to Order: Richard Haig called the meeting to order at 6:36 PM.
- II. The previous Meetings' Minutes:

After review, Stan Sneegas moved and Dan Born seconded approval of the minutes from January 16, 2016. The motion passed unanimously.

III. Airport Managers Report:

- A. Update on Gas Line The applicant (Hamm) is looking at the option of going around the airport. They have decided it is easier to get a waiver from the Army Engineering Corps as opposed to obtaining a waiver from the FAA.
- B. We need to establish a calendar and set dates for publication on website.
- C. Life Star reports people coming from T-Hangar road and opening helicopters. Life Star requests concrete blocks to close off road as soon as possible.
- D. There is going to be a need for a policy on drones, as most of the city is within a five mile radius of the airport. At a future meeting the Board needs to lay out a plan to develop policy re UAV's.

IV. FBO Report:

- A. Lloyd reported a couple of runway lights were hit by a car.
- B. Recent game day traffic 27 total with 14 jets, 5 turbine, and 8 reciprocating for KU/UK game, also 16 total for KU/WVU game.
- C. It was reported that the Runway/Lighting is operating correctly. Lighting will not come on during daytime because of photo-cell, but it can be manually overridden.
- V. Summer Camp:

The date is set for May 21, 2016. Richard Haig reported that he is working with 99's. There will be a module on flying; a weather module with Rick Katzfey; a module on drones w/KU engineering, and the flight over the city will be incorporated into the morning program.

VI. Brush for Runway:

Jeff Long will gather information and ask the MKC Manager about his expertise.

VII. Next Meeting Date and Time: April 6, 2016, at 6:30 p.m. – Richardson Lounge

VIII. Adjournment:

There being no further business, the meeting adjourned at 7:26 p.m.

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