

AUBURN AIRPORT ADVISORY BOARD MEETING, May 17, 2017.

BOARD MEMBERS	City of Auburn Staff (COA)	Aviation Management Group
John Theisen (Chair Member)	Kevin Snyder (Comm. Dev. & Public Works Dir).	Jamelle R. Garcia (AMG-CEO)
Gary Gustafson (Vice Chair Member)	Ingrid Gaub (City Engineer/Asst. Director of Engineering Services)	Kasey Maiorca (Manager)
Mark Kornei		Guillermo Arevalo (AMG Staff)
Sparrow Tang (Via Telephone)		Tanya Rottkamp (AMG staff)
Deanna Clark (AAB)		
		AOPA/ASN
		Guest
		Bill Peloza Ron Wanttaja

MEETING DATE: May 17, 2017

TIME: 7:30 A.M.

PLACE: Auburn Municipal Airport, 2143 E ST NE Suite #1 Auburn WA 98001

INTRODUCTIONS:

Chairman John Theisen welcomed attendants.

APPROVAL OF MINUTES: A motion was made and seconded to accept the Advisory Board minutes of April 19, 2017

PRESENTATIONS AND ROUTINE REPORTS: None

1. FOLLOW UP ON PUBLIC COMMENTS FROM PREVIOUS MEETING: None

BOARD ACTION ITEMS: Provision of Temporary Jet A Fuel Service at the Auburn Municipal Airport was tabled until June 21, 2017 meeting.

BOARD DISCUSSION ITEMS: Mr. Garcia discussed Jet-A Fuel Pilot Program as the joint venture with Cascade Helicopter's in cooperation with the City. AMG and Cascade will provide a proposal that will include "Deal Points" along with locations & cost of Storage Containment Container for the next meeting June 21, 2017.

Mr. Snyder reviewed the updated 2017 strategic business plan. Future AAB meetings will include specific items from the strategic plan as agenda items.

BOARD GUIDANCE AND INFORMATION ITEMS:

AIRPORT MANAGER'S REPORT: Noise Complaints, Occupancy and Current Fuel Prices and tenant survey were discussed.

REVIEW OF MATRIX: Matrix was reviewed.

ADJOURNMENT OF MEETING – 9:30 AM

Respectfully submitted,

Aviation Management Group, LLC

253-333-6821

On behalf of the City of Auburn