

AUBURN AIRPORT ADVISORY BOARD

MEETING MINUTES

MEETING DATE: May 16, 2018-Special Meeting
MEETING TIME: 7:30 A.M.
MEETING LOCATION: Auburn Municipal Airport, 2143 E ST NE Suite #1
Auburn WA 98001

Meeting Attendance Record:

Board Members:
John Theisen, Chairperson
Deanna Clark, Vice Chair
City Staff:
Ingrid Gaub, Assistant Director of Engineering Services/City Engineer
Jacob Sweeting, Assistant City Engineer
Doug Lein, Economic Development Manager
Josh Arndt, Real Property Analyst
Airport Management:
Jamelle Garcia, Aviation Management Group, LLC
Guillermo Arevalo, Aviation Management Group, LLC
Tanya Rottkamp, Aviation Management Group, LLC
Members of the Public:
Danielle Butsick (Tenant/Citizen)
Robert Jones (Citizen)
Todd Chase (FCS Group)

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A. CALL THE MEETING TO ORDER:

Chairperson Theisen called the meeting to order and welcomed attendees and guests. Chairperson Theisen noted that Board Member Mark Kornei and Sparrow Tang were both excused absences.

PUBLIC COMMENTS: NONE

D. PRESENTATIONS: FCS Group

E. BOARD ACTION ITEMS: NONE

F. BOARD DISCUSSION ITEMS:

1. FCS Group presented the current status and the next milestones of the Auburn Airport Market Assessment and Long-Term Rate Study commissioned by the City of Auburn. Presentation included a discussion on the Facility Planning Options needed for the inclusion in the Rate Study.

H. SCHEDULE FOR UPCOMING MEETINGS:

June 20, 2018
August 15, 2018
October 17, 2018
December 19, 2018.

I. ADJOURNMENT OF MEETING:

There being no other business the Board Chairperson adjourned the meeting at 9:30 a.m.

Prepared by:

Aviation Management Group, LLC on behalf of the City of Auburn