

AUBURN AIRPORT ADVISORY BOARD MEETING, April 19, 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) (Excused)	Ingrid Gaub (City Engineer/Asst. Director of Engineering Services)	Kasey Maiorca (Manager)
Mark Kornei (Absent)	Doug Lein (Economic Development Manager)	Guillermo Arevalo (AMG Staff)
Sparrow Tang		Tanya Rottkamp (AMG staff)
Deanna Clark (AAB)		
		AOPA/ASN
		Guest
		Bill Peloza Kayla Clark

MEETING DATE: April 19, 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 March 15, 2017.

PRESENTATIONS AND ROUTINE REPORTS: None

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

BOARD ACTION ITEMS: None

BOARD DISCUSSION ITEMS: Airport Security Strategies – Due to recent issues at the Airport a discussion of different methods to provide for heightened security on and in the vicinity of the Airport. It was discussed to contact the Auburn Police Department to do a survey of the Airport and include airport businesses. AMG will contact the police Department to schedule the survey. Additionally City Staff will survey the Airport for the possibility of video surveillance.

Mr. Snyder reviewed temporary Jet-A Fuel Pilot Program. During the discussion, Mr. Garcia offered another option of a possible joint venture with Cascade Helicopter Services to provide the Jet A Fuel in cooperation with the City. AMG and Cascade will meet to discuss the possibilities of a Joint Venture

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

BOARD GUIDENCE AND INFORMATION ITEMS:

AIRPORT MANAGER'S REPORT: None

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