

AIRPORT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MARCH 23, 2006

- A The duly posted Airport Advisory Committee meeting was called to order in the Council Chambers at approximately 4:00 p.m. by Dick Walker, Chair, followed by the Pledge of Allegiance. Meeting Time & Place
- B **ROLL CALL:** Chair Dick Walker, Vice Chair Ward Johnson, Members, Hilda Crawford, Gary Spragins, Donovan Thornhill and Barbara Schneider. Roll Call
- C **STAFF PRESENT:** Ted Anderson, Airport Manager. Staff Attending
- D **OTHERS PRESENT:** Tim Wright, Deputy Town Attorney and Gaye Stidham, Deputy Town Clerk. Others Attending
- E **Open Call to the Public.** There were no comments from the public. No Public Comments
- F **Discussion and/or possible action on the Fuel Operations Business Plan – Discussion and/or possible action on a recommendation to Town Staff to initiate negotiations for the possible purchase of the airport FBO Fuel operations.** Fuel Operations Business Plan – Purchase of FBO Fuel Operations
- G Ted Anderson, Airport Manager, presented the proposed Fuel Operations Business Plan for the Committees review. James Garner noted items he believed were lacking in the proposed plan. Mr. Anderson answered questions from the Committee. James Garner Comments
- H Member Spragins suggested to table the Fuel Operations Business Plan and any proposed negotiations for the possible purchase of the airport FBO Fuel operations and go back and incorporate the Fuel Operations Business Plan into the overall business plan and be able to review Mr. Garner’s comments and have Mr. Oswald present. Member Spragins Suggests to Table
- I Mr. Garner said that Mr. Oswald and he were not noticed of the meeting until late the Friday before and was not available because of previously planned business and family obligations. Mr. Oswald had provided written comments for the Committee. Mr. Garner said this was a common problem for Airport Advisory Meetings. He stated that Mr. Carpenter assured the pilots that the Airport Advisory Meetings would be noticed by a mail list, posting at the Airport Manager’s Office, the FBO, and Town hall. He said this had not happened. James Garner AAC Meeting Notice
- J Peter Beasley, Treasurer of North Shore Aero Club in Beverly, Massachusetts concerning his experience with fuel sales. He did not Peter Beasley

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believe there would be a profit made unless the airport sold jet A fuel.

Fuel Sales

A Member Crawford **moved, seconded by Member Mumma, to table Items 2 and 3 until Robert Oswald could be present.** Members Spragins and Mumma requested further legal department review. They believed the purchase of the fuel operations violated some FAA assurances. Member Spragins also asked for this to be in the overall business plan. Member Thornhill asked the motion be amended to allow Mr. Anderson and the Town to initiate the negotiations with Mr. Oswald before bringing it back to the Committee. Member Crawford agreed with Member Thornhill and withdrew her motion. Member Spragins **moved, seconded by Member Mumma to table Item 2 until Robert Oswald could be present, determination of fair market value could be presented and what the proposal might be, Item 2 be folded in and made a part of the overall business plan, and have an opinion in writing from the legal department.** Member Thornhill asked to amend the motion to proceed with Item 3 before going forward with Item 2. Member Spragins did not agree to the amendment. Motion approved; 4 – 3. Members Schnieder, Crawford and Thornhill dissenting.

Motion to Table Item 2
Members Schneider,
Crawford and Thornhill
Dissenting.

B Discussion and/or possible action on a recommendation for a proposed location for an airport administration trailer.

Airport Administration
Trailer Location

Jim Garner disputed that the Council had approved the purchase, the public posting of the item, the need for an administrative trailer and the cost estimates. He asked the item be tabled and asked for the Committee to review other locations.

James Garner
Disputed Need for Trailer
and Cost Estimates

Paul Pitkin did not approve of the proposed location saying it was the only place to maintain and wash aircraft at this time.

Paul Pitkin
Disputed Placement

C Member Thornhill **moved, seconded by Member Crawford to approve the proposed location for an airport administration trailer.** Motion approved; 4 – 3. Chair Walker, Members Mumma and Spragins dissenting.

Motion to Approve
Location of Administration
Trailer
APPROVED; 4 – 3
Chair Walker, Members
Mumma and Spragins
Dissenting

D Peter Beasley was concerned about having to go inside the security fence to get to the Airport Manager’s office.

Peter Beasley
Access Concerns

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ADJOURNMENT

A The regular meeting of the Airport Advisory Committee adjourned at approximately 4:30 p.m. Adjournment

Approved:

Clyde Dick Walker
Clyde "Dick" Walker, Chair

Date: 11-06-06

ATTEST:

Gaye Stidham
Gaye Stidham, Deputy Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Airport Advisory Committee of the Town of Payson held on the 23rd day of March 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11th day of November, 2006.

Gaye Stidham
Gaye Stidham, Deputy Town Clerk

Affix Town Seal
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