

JOINT ADVISORY COMMITTEE – April 26, 2010

Attended by: EDC Airport Committee – Brawley, Hopper, Kay, Mansfield, Quinnell - Noel
County Commissioners - Knoll, Moore & Postula

I. CALL TO ORDER – Meeting convened at 5:03 P.M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Kay, supported by Quinnell, approving the Joint Advisory Minutes for the meeting of January 25, 2010.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through the first quarter of 2010.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the quarter ending 03/31/2010.

VI. FUELING – Attendees reviewed a Profit and Loss report for March 2010, as compared to March 2009, as well as fuel flowage statistics dating back to the 1991/1992 year.

VII. NEW/OLD BUSINESS – Noel provided information that additional improvement grant dollars may be provided to the airport, through the Military Airports Program. The good news is that any additional funding will be provided at current Federal levels of 95%, and require a local share match of 2.5%. If funding were provided as originally projected, under new FAA Appropriation, Federal funding drops to 90% of the project total; add to this, the fact that the State may not have dollars to participate in grant activities in 2011 and the required local share increases to 10%!! Bottom line, taking advantage of the grants now will result in a significant local share savings, but will require a significant local share increase for the current year.

VIII. SCHEDULE NEXT MEETING – Monday, July 26, 2010 @ 5:00 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 5:34 P. M.