

JOINT ADVISORY COMMITTEE – January 21, 2013

Attended by: EDC Airport Committee - Brawley, Kay, Quinnell – Noel
County Commissioners - Kinsella, Postula

I. CALL TO ORDER – Meeting was convened at 3:30 P. M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Quinnell, supported by Postula, approving the Joint Advisory Minutes for the meeting of October 29, 2012.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics for the 4th quarter, and the year 2013. Despite a greater number of cancellations in 2012 as compared to 2011, the airport experienced a 4.4% increase in enplanements for the year, to a record 19,643 total.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a preliminary Quarterly Status Report, for the fourth quarter of 2012, as all airlines have not provided quarterly details. The airport received a total of \$21,267.57; bringing collections to a total of \$410,812.75 since the program began, in October of 2005.

VI. FUELING – Attendees reviewed a Profit and Loss report for the month of December with a comparison to December 2011, as well as annual departmental totals for the years 2012, 2011 & 2010.

VII. NEW/OLD BUSINESS - There was discussion regarding the EDC's contractual relationship with Chippewa County for airport operations, as established by the Airport Management Agreement; the airport's 10 year capital improvement program, and the level of local matching share required to accomplish the program; as well as CIU's Community Benefits Assessment. Attendees were advised that the airport's 2013 program includes a replacement fuel farm, in addition to items which will be funded by FAA, and that the County's 2013 budget provision falls short of the local matching share required. Noel will contact County Administrator German to request that the airport's Capital Improvement Program be made an agenda item, perhaps for the County Finance meeting.

VIII. SCHEDULE NEXT MEETING – Monday, April 29, 2013 @ 3:30 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 5:00 P. M.