



MEETING MINUTES
Monday, July 1, 2024
3:00 PM

The regular meeting of the Wichita Airport Advisory Board (WAAB) was held in the Administration Building Board Room, 2173 Air Cargo Road and via a virtual format.

MEMBERS PRESENT

Present in Person: Chair Tim Bonnell, Marco Alcocer, Victoria Carro, Mike Greene, John Hennesey, Cathy McClain, Scott Stiles

Present Virtually: Jerome Cottner, Frandy Frazer, Vice Chair Ron Ryan, Alicia Sanchez

STAFF PRESENT

Present in Person: Jesse Romo, Jacque Butler, Nate Hinkel, Paula Kehres, Angelica Mounce, John Oswald, Valerie Wise, Roger Xanders, Jean Zoglman

Present Virtually: Chris Dotson, Darlene Morris

WELCOME AND INTRODUCTIONS

Mounce took roll call. Chair Bonnell called the meeting to order once a quorum was established.

Bonnell welcomed new board member Cathy McClain.

APPROVAL OF MINUTES

Chair Bonnell requested approval of the July 1, 2024 meeting minutes. Motion was made by Stiles and seconded by Hennesey; motion passed unanimously.

DIRECTOR'S REPORT

- Masterplan grant agreement was submitted to council for approval.

STAFF REPORTS

- Romo gave an update on current job postings.
- Zoglman gave a presentation on Operating Budget and CIP for 2025. A copy of the presentation is attached.
- Wise gave presentation on Air Service, Marketing, and Community. A copy of the presentation is attached.

OTHER BUSINESS

- Chair Bonnell called for nominations for vice chair. Hennessey nominated Frazer and was seconded by Greene. The nominations were closed, the motion passed unanimously.
- Chair Bonnell called for nominations for chairman. Hennessey nominated Ryan and was seconded by Stiles. The nominations were closed, the motion passed unanimously.

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, August 5, 2024.