

MEETING MINUTES Monday, September 9, 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 Ron Ryan, Vice Chair Randy Frazer, Tim Bonnell, Victoria Carro, Mike Greene, John Hennessy, Cathy McClain, Scott Stiles.

Present Virtually: Marco Alcocer, Jerome Cottner, Alicia Sanchez.

STAFF PRESENT

Present in Person: Assistant Director Jean Zoglman, Jill Darge, Nate Hinkel, Paula Kehres, Ryan Miller, John Oswald, Valerie Wise.

Present Virtually: Jacque Butler, Chris Dotson.

MEMEBRS OF THE PUBLIC

Present in Person: Christopher Maskell, David Stillwell

City Staff: Korey Kneisley

WELCOME AND INTRODUCTIONS

Darge took roll call. Chair Ryan called the meeting to order once a quorum was established.

APPROVAL OF MINUTES

Chair Ryan requested approval of the August 1, 2024 meeting minutes. Motion was made by Greene and seconded by Bonnell; motion passed unanimously.

DIRECTOR'S REPORT

Projects

- Jabara Taxiway D currently under construction to provide access to the new Clemens hangar coming later this year.
- o Jabara Taxiway A-1 South taxiway and apron for WSU Tech expansion.
- Jabara snow equipment building has been completed. Staff will move in later this month.
- Demo of old maintenance building and fuel farm at Jabara will occur by the end of the year.
- Eisenhower airfield pavement project will start construction early 2025 and will end in 2026.
- o HVAC projects for tenants as well as some of our own buildings are under design.
- o Eisenhower master plan project has begun and will run for 1 ½ years.
- o ICT fuel farm final phase will start this fall and run about 150 days.
- O Bids for garage and electric vehicle infrastructure came in over the engineer's estimate. A redesign will be planned and will be readvertised later this year.

Staffing

o Darge gave an update on current job postings.

• Air Service

- o Eisenhower is again nominated for USA Today Best Small Airport.
- July had highest passengers ever with 176,500 enplanements and deplanements.
 The contributing factors are a 12% increase in flight and a 3.7% increase in seats.
- American is resuming nonstop Saturday service to Miami in November, December, February and March.
- Construction of the Aviator's Market should be completed by the end of the month.
- 100th Honor Flight departed today with 99 veterans from the WWII, Korea, and Vietnam wars.
- New marketing campaign "Take Off and Travel" allows travelers to upload photos to be posted on local billboards.
- Wise attended birthday party for Classic Learjet Foundation, who are restoring an older Learjet for flight.

STAFF REPORTS

• Miller gave a presentation on Building & Utilities. A copy of the presentation is attached.

OTHER BUSINESS

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, October 7, 2024.