

### MEETING MINUTES Monday, October 7, 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, Marco Alcocer, Tim Bonnell, Vice Chair Randy Frazer, Mike Greene, John Hennessy, Cathy McClain, Sierra Scott.

Present Virtually: Alicia Sanchez.

### STAFF PRESENT

Present in Person: Jesse Romo, Jacque Butler, Jill Darge, Nate Hinkel, Paula Kehres, John Oswald, Kevin Reiser, Valerie Wise, Jean Zoglman.

Present Virtually: Chris Dotson.

#### **MEMBERS OF THE PUBLIC**

Present in Person: Christophe Maskell

#### 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 September 9, 2024 meeting minutes. Motion was made by Greene and seconded by Bonnell; motion passed unanimously.

# **DIRECTOR'S REPORT**

- Victoria Carro, WAAB member, welcomed a new baby.
- Romo presented at the City Council meeting to get approval of extension for Airport Hotel, LLC construction completion from December, 2024 to June, 2025.
- Romo attended District 1 advisory board meeting to give presentation regarding the Airport.
- Projects
  - Jabara Taxiway D to provide access to the new Clemens hangar will be completed in late November.
  - Jabara snow equipment building has been completed.
  - Jabara Taxiway A-1 South (taxiway and apron for WSU Tech) is expected to start mid-October.
  - Demo of old maintenance building and fuel farm at Jabara has been completed.
  - Eisenhower airfield pavement project will start construction early 2025 and will end in 2026.
  - First Eisenhower master plan meeting will be held October 23, 2024.
  - ICT fuel farm final phase III will start in November and will run until Mid-May.
- Staffing
  - Romo gave an update on current job postings.
  - Airport Grounds and Fleet will be attending the City's Job Fair tomorrow.
- Air Service
  - Wise and Hinkel attended the Allegiant conference in Las Vegas.
  - July had highest passengers ever with 176,506 total passengers.
  - There have been five record months of passenger traffic in 2024.
  - American is resuming nonstop service to Miami on November 9.
  - Southwest added daily service to Phoenix beginning October 3, decreased Denver service to 1 time daily.
  - $\circ~$  American will not operate DCA-ICT route from 12/19/24-1/6/25 but will resume normal service on 1/7/25.

## **STAFF REPORTS**

- Reiser gave a presentation on Information Technology. A copy of the presentation is attached.
- Discussion ensued regarding the airport's level of involvement with flight operations. Romo commented that the FAA controls flight operations.

## **OTHER BUSINESS**

The next regular Wichita Airport Advisory Board meeting is scheduled to be held at 3:00 p.m. on Monday, November 4, 2024.