

AIRPORT ADVISORY COMMITTEE  
MEETING MINUTES  
TUESDAY, FEBRUARY 20, 2018  
PRESCOTT, ARIZONA JANUARY 19, 2018

MINUTES OF THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON January 19, 2018 in the Airport Administration Conference Room (Upstairs) located at 6546 Crystal Lane, Prescott, Arizona.

A. Call to Order

Chairman Juliani called the meeting to order at 2:00 pm.

B. Roll Call.

COMMITTEE MEMBERS:

Present: Chair Juliani  
Member Kidrick  
Member Gjede  
Absent: Vice Chair Foote  
Member DeFreitas

C. Member Kidrick moved to approve the meeting minutes from November 21, 2017. Member Gjede seconded the motion. Motion passed unanimously.

D. *Wings Out West* update was provided by Member Kidrick. Future meetings regarding funding were discussed, as well as ideas in regards to audience and marketing strategies.

E. Pending Council Items

1. Economic Impact Study

Update provided by Assistant Airport Director, Jessie Baker, on approval of the Economic Impact Study by City Council. The project is to begin first quarter of 2018.

2. Leakage Study

Update provided by Jessie Baker on status of leakage study.

3. Resolution to City Council – Pilot Rule

Councilman Phil Goode provided background information for the Resolution regarding the 1500 Hour pilot rule and ATP requirement. Member Kidrick also provided additional background on the pilot rule and the effects on flight school operations.

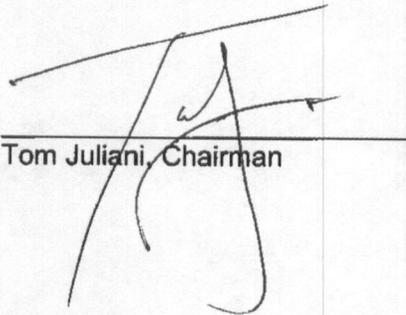
F. Management Report – provided by Jessie Baker

Jessie Baker reported on Flight Operations support and Passenger Enplanements and final calendar year 2017 numbers. She also provided an update for "Aviation Day at the Capitol" that was held on January 16, 2018. It was stated that there were several speeches that occurred, one in particular, by Representative Noel Campbell, in which he vowed to protect the ADOT aeronautical funds in future years. Chair Juliani requested an update on the car rental RFP, in which Jessie Baker provided the update that there were no responses to the request for proposals, so additional concerns will be brought to Hertz's attention under the current contract. The RFP language will need to be reviewed before a second attempt is made.

H. Future Agenda Items – Jessie Baker suggested additional topics as follows:  
a. Minimum Operating Standards

I. Adjournment

There being no further business to be discussed, the Airport Advisory Committee adjourned the public meeting of November 21, 2017 at 3:06 p.m. The next meeting is scheduled for February 20, 2018 at 2:00 p.m. at the Airport Administration Building Conference room.



Tom Juliani, Chairman