

Members Present:

Walt Nelson, John Gough, George Parker, Landunn Koyle, Klyn Cheney, Dale Thomas

Visitors: Larry Bybee, City Manager

Rick Patton and Kevin Bissell TO Engineers

Action: Minutes of the last meeting were reviewed and accepted

Business

Runway construction update was given by Dale and Kevin. Runway grading has completed for the winter due to weather conditions. Grading to continue this spring as conditions permit. Phase two of the Runway Extension project to begin on or around August 15th. Bidding for phase two of the Runway Extension project will be started in March 2020 with completion of project in the fall of 2020. 3200 ft of security fence is planned with phase two. This fence will be installed mostly away from access points to all hangars.

Infrastructure:

The board discussed sewer issues and future plans to handle more hangars on the NE corner of airport property.

Dale advised all hangars have access to septic and sewer currently.

The board discussed water issues and future plans to handle more hangars on the NE corner of airport property.

Discussed getting access to George's new hangar and the costs associated with bring water in to the new hangars. Solutions could be very costly. Discussed an estimated \$2000 tap fee for all new hangars with the City providing the initial infrastructure costs. Discussed a possible 4 inch pipe from the current well to the new hangar area. No definitive decisions made.

Master plan discussion. Rick Patton provided example of an Airports and Master Plan Introduction. Mr. Patton believes the Airport could complete its new Master Plan in approximately 12 to 14 months. The first Master Plan public meeting will be held on February 20 at 5:30 pm at the Thomas Helicopters' Hangar at the Gooding Airport. The city of Gooding will need to develop a Technical Advisory Committee of 3-5 people to provide input to the Master plan. This committee should not include members from the Airport advisory Board. The committee should include local area businessmen or women not necessarily associated with aviation.

Other business

George provided sample waiver for aircraft to land on the infield between the runway and taxiway.

Dale and Landunn have completed the Runway Closure signs and have used them in conjunction with the runway construction.

Meeting adjourned. Next meeting will be held February 12th, 7pm.