

Auburn Aviation Association
5AC Meeting Minutes
May 2, 2023

In person Attendees:

Ken Dwelle
Chris Haven
Dan Flom
Doug Fee
Vice-Mayor Rachel Radell-Harris
Airport Management Analyst Tyghe Richardson
Greg Anderson
Mike Duncan
Steve Hogge
Ken Ristuben
Shawn Bickford

Zoom Attendees:

Don Wolfe
Mark Bateson
"Brian"
"iPad 200"

1. Meeting was called to order by Chairman Ken Dwelle at 6:00 PM
2. Proposed new noise abatement graphic was presented and input was requested. An extensive discussion ensued including whether it was preferable to have more or less information on the graphic. This included a discussion of the separation of inbound 45 degree traffic to the downwind and outbound departures making the noise abatement turn. After discussion, it was generally agreed upon that it was better to keep the graphic as simple as possible, while still getting the requested noise abatement information across.
3. Airport Management Analyst Tyghe Richardson's report:
 - A. Grant request paperwork has been sent to the FAA for:
 1. Pavement project
 2. An update to the airport master plan
 - B. The City is searching for standardized lease software improve the management of leases
 - C. Brief discussion of an FAA Advisory Circular regarding standard taxiway spacing
 - D. Project updates on:
 1. Repairs to Barnstormer Room and building
 2. Helo pad project
 - E. Currently working on an updated list of capital improvement projects to be submitted to the City
 - F. Solicited questions from meeting attendees
4. Ken Dwelle requested a progress report from the east hangar taxiway procedures committee.

- A. Dan Flom reported that the procedure recommendation list was still "in progress".
- 5. Vice-Mayor Rachel Radell-Harris' report
 - A. Reported that a new City Manager has been selected
 - 1. Sean Rabe
 - 2. Should start sometime in June
 - 3. She feels very positive about his selection
 - B. Budget season is upon the City and there is lots of work to be done
 - C. City is starting an update of it's long term plan
 - D. Questions from attendees:
 - 1. How is the airport doing financially? "In the black"
 - 2. Are the airport financials available? Yes. And as the City evolves to a new software system, they should be even more conveniently available
- 6. Meeting adjourned at 6:33 PM

Doug Fee
Secretary
Auburn Aviation Association