

AIRPORT ADVISORY COMMITTEE (5AC) MEETING MINUTES

January 14, 2021

The meeting was called to order by Chairman Mac McElroy. (ZOOM Meeting)

Guests: Rob Zaucha, AFD Battalion Chief
Rachel Radell-Harris, Council Member & Liaison to KAUN
Alice Dowdin-Calvillo, Council Member & Alternate Liaison to KAUN

WORK LIST UPDATE

Noise abatement:

After nearly 8-months this item is officially closed. The last activity to be completed was replacement and addition of signs. Moving the sign at the approach end of RWY25 to the pilot side of the taxiway brought the entire project to a close. This occurred during the 2nd week of January.

Many thanks to all those involved:

- Chief Dave Spencer, Airport Manager
- Battalion Chief Robert Zaucha
- Steve Kendall
- CFI's from all the schools
- AAA Board

Children/Dogs and Fencing:

Pedestrian barriers were erected around Wings where a majority of the foot traffic onto the ramp occurs, but more work needs happen. A group of 3 adults and 2 toddlers were observed walking on the inner parallel taxiway. They heard a plane behind them and scrambled back east end ramp taxiway. More to come on this.

Pilots Lounge:

Many thanks to Aaron and Heather Burns for their furniture donation and to Heather for her hard work in designing the new lounge. The space is being painted and carpet will soon be laid. We are targeting mid-February to be back open again.

Website Enhancements:

Battalion Chief Rob Zaucha is our webmaster and he has done a fantastic job improving the KAUN website. It is constantly being upgraded and improved as new ideas surface from our members and as the City adds more and more information about our airport. The services area of the site is under construction now. Wings and our schools have been added and the other businesses that appear in the airport brochure are being

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added as well. The airport's Master Plan can be found there and more importantly the Airport Layout Plan (ALP) is there as well.

OTHER BUSINESS

Master Plan & ALP:

If you choose to be involved with City sponsored meetings involving capital improvements, it's important you are familiar with these documents, particularly the ALP. When the City holds an open meeting involving a capital improvement and they bring in the City Engineer and Jacob's Engineering, they will be discussing an improvement that has been in the works since the ALP was distributed. That document took 4 years to complete and was published in 2019. 5AC and 25 of its members were involved in that process. Let Mac know if you have questions.

Minimum Operating Standards:

A committee was formed to review City edits and to provide comments. The document was returned to the City late last year. A final draft of the document should be ready for the City Council to approve during the 1st quarter of this year. Contact Mac if you have questions.

Consolidated Annual Financial Statements (CAFR):

This item has had a long life and as of this writing the CAFR has been posted to the City's website. Because KAUN is a proprietary fund it benefits from having its own financial statements, a form of a Balance Sheet and Income Statement used in Fund Accounting. In addition, the appendix includes some very good trend information on the airport, including fuel sales, hangars and tie downs. Next up is to have the City share with us how the ALP is used to develop our budget and then how the airport's portion of that expense is allocated to the CAFR.

OPEN DISCUSSION

Public Webcam:

Since our last meeting EAA Chapter 526 purchased and installed the camera. It is up and running, but has not yet been programmed for use by the public. Steve Kendall gave us a demonstration of its capabilities. We are looking forward to this going live!

Debris on the Runway:

The AFD is working with the vendor to determine why there is so much hazardous debris on the runway. They sweep twice each month during the night. More to come on this.

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