

**Minutes of Non-Flood Protection Asset Management Authority**  
**Airport Committee Meeting**  
January 25, 2018 @ 4:00 p.m.

**Present:**

Chair Wilma Heaton  
Commissioner Thomas Fierke  
Commissioner Pat Meadowcroft

**Absent:**

Commissioner Carla Major  
Commissioner Dawn Hebert

**Staff:**

Executive Director Jesse Noel  
Executive Assistant Kim Vu  
Assistant Director Chanse Watson  
Airport Manager Dave Howard

**Also Present:**

Simon Karingithi – Michael Baker International  
Greg Pier – Infinity Engineering  
Brent French – DEI  
John Holtgreve – DEI  
Darren Persick – Kutchins and Groh  
Franklin J. P. Augustus – Tuskegee Airmen Inc.

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday January 25, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second floor conference room. Chair Heaton called the meeting to order at 4:04 P.M.

**Opening Comments – Chair Heaton**

Chair Heaton commented that there is no word concerning the flood wall yet from Civilian Board of Contract Appeals (CBCA).

Commissioner Fierke provided an update on the interest of the Commemorative Air Force (CAF) in obtaining an aircraft and hangaring it at Lakefront Airport. CAF identified an aircraft, a BEECH18, and they are looking into the Lakefront Airport's Delgado Hangar building to station it. Commissioner Fierke expressed concern over cleaning up the Delgado Hangar as well as having insurance and a waiver of liability on the hangar building which could be included in the Cooperative Endeavor Agreement (CEA).

**Motion to Adopt Agenda:**

Motion to adopt agenda moved by Commissioner Meadowcroft and second by Commissioner Fierke

**Motion to Approve Minutes:**

Motion to approve minutes from October 17, 2017 moved by Commissioner Meadowcroft and second by Commissioner Fierke

### **Public Comments:**

Mr. Franklin J.P. Augustus, President of Tuskegee Airmen Inc., presented a letter to the airport committee requesting the approval to host an air show on November 9-10, 2018 at Lakefront Airport. Mr. Augustus wanted to ask in advance to get a motion to recommend this airshow at the next airport committee meeting. The intent of this air show is to help develop a youth aviation presence and get more involved with the community.

### **Director's Report:**

E.D. Noel stated that a revised version of the Asset Management Plan (AMP) was circulated again after receiving some comments and feedback from the commissioners. E.D. Noel gave an update on budget revenue, current airport projects, and unleased property in the hangar buildings.

### **Old Business**

#### **a) Status on Part 139 certification for Lakefront Airport**

E. D. Noel updated the committee on the continued efforts from all staff to achieve Part 139 certification. The airport staff continues to work on the airport certification manual and the emergency plan.

#### **b) Motion to recommend approval of a task order with Michael Baker for repair design alternative analysis and cost estimate for the Moffett and Williams Hangar roofs**

E.D. Noel explained that Michael Baker, a consultant, came out to perform an analysis and cost estimate for the roofs estimating at \$22,000.00

Moved by Commissioner Meadowcroft, and second by Commissioner Fierke

#### **c) Discussion and review of Asset Management Plan (AMP)**

E.D. Noel stated that the Asset Management Plan (AMP) has been distributed in November 2017 and redistributed twice in January 2018. The plan was a statutory requirement for the Board Authority to have one in place. The airport committee moved to adopt the AMP at the January board meeting.

### **New Business**

#### **a) Motion to recommend approval of a Change Order for the Lakefront Airport Lighting Vault Project**

E. D. Noel explained the purpose of this change order was to maintain an emergency power generator.

Moved by Commissioner Fierke and second by Commissioner Meadowcroft

Chair Heaton made the announcement of next Airport Committee Meeting to take place on Tuesday February 6, 2018 at 2:30 P.M.

### **Adjourn**

Motion to adjourn moved by Meadowcroft, seconded by Fierke, and meeting was adjourned at 4:50 P.M.