

MINUTES
CASTROVILLE AIRPORT ADVISORY BOARD MEETING
Castroville Municipal Airport Conference Room, June 7, 2021

- I. Call to Order** - The meeting was called to order at 17:02 by Vice-Chairman Matt Ewoldt. Board members Steve Burke, Bonita Turner, Mike Arnold, and Linda Guarino were present. Others attending were Chuck Friesenhahn, Airport Manager David Kirkpatrick, Arnold Dollase, and Kathy Ewoldt.
- II. Public Comment Opportunity** – None
- III. Approval of meeting minutes** – Minutes of the April 5, 2021 board meeting were reviewed and approved. Note: The scheduled board meeting for May 4, 2021 was cancelled.
- IV. Topics for Discussion and appropriate action:**
- A. Airport Manager (AM) updates on operations and projects.** (David Kirkpatrick, Airport Manager)
- The Airport Advisory Board Liaison (Mr. Todd Tschirhardt) may change at the Tuesday City Council meeting.
 - USDA gave us the new hangar loan documents to give to the Bond Council.
 - KSA may have design documents and budget numbers for the new hangar to review Tuesday (6/8/21), if it's all good then we will close on that loan. Inflation of building materials may be a concern.
 - Council is looking at re-establishing the Airport Joint Zoning Board. It will have two members from the city; two from the county; and a fifth member to lead the Board. It was originally formed in 1991 or 1992 but hasn't done much or maintained minutes since.
 - Fuel sales are up, and we are now dealing with Phillips 66, which has a number of benefits, such as decreased fees for the use of credit cards, and a lighted sign.
 - We paid for the runway and end of taxiway repair, likely to begin in the fall. The runway will be closed for two weeks, but the taxiway will remain open for take-off and landing of GA Piston aircraft.
- B. Review Minimum Standards (Code 18 revision)** This topic was tabled until next month. POCs are Lauderdale and Kirkpatrick. Next review July Board Meeting.
- C. Marketing Flyer Updates and Proposals:** We are still waiting for usable photos. POCs Linda Guarino and Arnold Dollase
- D. Advisory Board Openings:** Board members Arnold, Burke, Turner, and Guarino terms are up this year. Members are encouraged to apply for re-appointment. Carlos De Leon has applied for a new appointment.

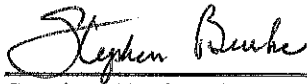
E. Topics for next board meeting.

Review Minimum Standards (Salina Template), Marketing Flyer, Airport Manager Updates.

F. Announce date and time of next Airport Advisory Board meeting.

The next meeting will be TUESDAY July 6, 2021 at 5PM at the Airport Conference Room.

V. Adjourn 18:04



Stephen Burke, Secretary
Castroville Airport Advisory Board