

SUSSEX COUNTY AIRPORT ADVISORY COMMITTEE

Meeting Minutes
April 22, 2015

Opening:

The regular meeting of the Sussex County Airport Advisory Committee was called to order at approximately 6:08 p.m. on April 22, 2015, at Sussex County Emergency Operations Center, by Chairman, Gus Croll.

Advisory Committee Members Present:

Todd Lawson, County Administrator Mike Izzo, County Engineer
Melody Booker-Wilkins, Economic Development Gus Croll Garrett Dernoga
Rick Garner Larry Kelley Jeff Reed Jim Hickin, Sussex County Airport (Non-member)

Advisory Committee Members Absent:

Honorable Rob Arlett, County Council Mark Ryan Richard Wilson

1. Approval of Agenda

A Motion was made by Larry Kelley, seconded by Rick Garner, to approve the agenda as distributed. The agenda was unanimously approved by consent.

2. Approval of Minutes

A Motion was made by Mike Izzo, seconded by Todd Lawson, to approve the minutes of the March 25, 2015 meeting. The minutes were unanimously approved by consent.

3. Branding Initiative Update

Todd explained the purpose for the County to rebrand the airport. At this point he introduced Ben Muldrow, (Arnett Muldrow & Associates), who presented a Powerpoint presentation on the proposed branding initiatives, including name change and logo design. Todd informed the committee that any changes would need Council approval to move forward.

The committee decided to recommend supporting the branding initiative. At this time a motion was made by Rick Garner, and seconded by Larry Kelley, to support the platform for the name change as presented. This was unanimously approved by consent by the committee.

4. Declarations of Correspondence

There were no declarations.

5. Wildlife Management

Jim reported no big changes since the last meeting regarding this issue.

6. Airport Update

Jim Hickin discussed updates on the following projects:

- 1- Industrial Park: Security cameras are in place.
- 2- Airport Project discussion included: Taxiway A South project-paving schedule; Instrument Approaches; VOR RW 4 Approach; Electrical Project; Terminal building lobby pictures are being printed due to damage to one of the original pictures; Electronic display content and status; Discussion on the AVGAS handout; Comcast work is complete.

7. Wings & Wheels

Larry Kelley and Linda Price discussed entertainment, activities, advertising and changes to this year's event.

8. New Business

None introduced.

9. Public Comments

Mike South stated he liked the branding presentation.

Linda Price informed the committee that the Town of Georgetown is doing a six museum tour the first Saturday of May, June, July, August and September, which includes Aviation museum at the airport, owned by Larry Kelley.

10. Next Meeting Date

The next meeting will be held on Wednesday, June 24, 2015 at 6 p.m. at the Emergency Operations Center, Georgetown, Delaware.

A motion to adjourn was made by Rick Garner, seconded by Todd Lawson. The meeting adjourned at 7:05 P.M.

Minutes respectfully submitted by:

Susan Wise, Clerk IV- Sussex County Airport