SUSSEX COUNTY AIRPORT ADVISORY COMMITTEE

Meeting Minutes December 9, 2015

Opening:

The regular meeting of the Sussex County Airport Advisory Committee was called to order at approximately 6:03 p.m. on December 9, 2015, at Sussex County Emergency Operations Center, by Chairman, Gus Croll.

Advisory Committee Members Present:

Todd Lawson, County AdministratorJoe Wright, Acting County EngineerMelody Booker-Wilkins, Economic DevelopmentGus CrollRick GarnerMark RyanRichard Wilson

Jim Hickin, Delaware Coastal Airport, non-member

Advisory Committee Members Absent:

Honorable Rob Arlett, County Council Garrett Dernoga Larry Kelley

1. Approval of Agenda

A Motion was made by Todd Lawson, seconded by Richard Wilson, to approve the agenda as distributed. The agenda was unanimously approved by consent.

2. Approval of Minutes

A Motion was made by Richard Wilson, seconded by Todd Lawson, to approve the minutes of the September 23, 2015 meeting. The minutes were unanimously approved by consent.

3. Declarations of Correspondence

There were no declarations of correspondence.

4. Branding Initiative Update

Jim presented a power point of the trip that he and Melody took to Las Vegas to attend the NBAA Business Aviation Convention & Exhibition. The group discussion centered around the exhibits, marketing, and the introduction of a new brochure for Delaware Coastal Airport that was handed out at the convention.

Jim also presented the new website for Delaware Coastal Airport which can be found at <u>www.delawarecoastalairport.com</u>.

Jim and Melody will be going to an Airport Scheduler's Conference, in Tampa, FL., in January.

5. Wildlife Management

Jim reported awareness of a few deer but can't seem to locate them.

He also informed the committee of a birdstrike with an aircraft a few weeks ago. The aircraft did not sustain any damage from the strike.

Jeff Reed commented seeing an eagle at the airport.

6. Airport Update

Jim Hickin discussed updates on the following projects:

- 1- Most of the Delaware Coastal Airport signage is in place, with a few more signs to be forthcoming.
- 2- Airport Project discussion included updates on: Instrument Approaches; VOR RW 4 Approach; RW 4 concrete threshold repair project; Airfield Electrical Project; Upcoming paving project.
- 3- Requests for Proposals went out for the former Legg-Hudson hangar the county recently purchased. Bid opening will be on Thursday, December 17th.
- 4- Jeff Reed commented the PAPI lights on RW 22 seemed to have an orange tint to them.

7. Other Business

- a. Wings & Wheels Due to weather the event was canceled this year. It will be held the first Saturday of October 2016.
- b. Jim reminded the committee that the Advisory Committee appointments expire December 31st and will have to be approved by Council in January. He asked if anyone did not want to continue to serve to contact him.
- c. The committee bylaws were handed out with proposed revisions for the committee to review and comment back at the next meeting.

8. Public Comments

Margot Kia suggested a few changes to the website.

Rick Garner complimented the County for the improvements at the Airport.

10. Next Meeting Date

The next meeting will be held on Wednesday, February 24, 2016 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 6:47 P.M.

Minutes respectfully submitted by:

Susan Wise, Clerk IV- Delaware Coastal Airport