

SUSSEX COUNTY AIRPORT ADVISORY COMMITTEE

Meeting Minutes
June 24, 2015

Opening:

The regular meeting of the Sussex County Airport Advisory Committee was called to order at approximately 6:00 p.m. on June 24, 2015, at Sussex County Emergency Operations Center, by Vice-Chairman, Rick Garner.

Advisory Committee Members Present:

Joe Wright, Asst. County Engineer (Delegate for Mike Izzo)	Rick Garner	Larry Kelley
Melody Booker-Wilkins, Economic Development	Jeff Reed	Mark Ryan
Richard Wilson		
Jim Hickin, Sussex County Airport (Non-member-Delegate for Todd Lawson)		

Advisory Committee Members Absent:

Honorable Rob Arlett, County Council	Todd Lawson	Mike Izzo	Gus Croll
Garrett Dernoga			

1. Approval of Agenda

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

2. Approval of Minutes

A Motion was made by Jeff Reed, seconded by Richard Wilson, to approve the minutes of the April 22, 2015 meeting. The minutes were unanimously approved by consent.

3. Declarations of Correspondence

There were no declarations.

4. Branding Initiative Update

Jim informed the committee the Council had approved the Airport's name change to Delaware Coastal Airport effective June 16, 2015. Discussion included what the next steps would be, including signage and the future official announcement once we receive documentation from the FAA acknowledging the change. Comments from the committee and from the public were heard regarding the logo.

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: Baltimore Avenue paving occurred this past weekend.
- 2- Airport Project discussion included: Taxiway A South project-paving completion; Instrument Approaches; VOR RW 4 Approach; Salisbury VOR status; Airfield Electrical Project;
- 3- Jim discussed some highlights of his AAAE conference that he attended in Philadelphia recently that included some potential changes in FAA policies and regulations that included hangar policies for aircraft construction, leasing standards as well as temporary airport closures and compliance planning requirements.

7. Wings & Wheels

Larry Kelley discussed entertainment, guests and activities for Friday night (October 2nd) as well as Saturday's event (October 3rd). It was stressed that volunteers are needed for setup on Friday as well as tearing down on Saturday evening to return the airport to normal operations.

8. New Business

None introduced.

9. Public Comments

Mike South shared that he was working with Deltech to improve their current trifold brochure for the Airframe and PowerPlant School .

Margot Kia commented and made suggestions regarding the new logo for the airport and on the terminal building lobby pictures that are on display.

10. Next Meeting Date

The next meeting will be held on Wednesday, September 23, 2015 at 6 p.m. at the Emergency Operations Center, Georgetown, Delaware. A Motion was made by Richard Wilson, seconded by Jim Hickin to do away with the July and August meetings and to meet September 23, 2015. The committee unanimously approved this motion.

A motion to adjourn was made by Larry Kelley, seconded by Jeff Reed. The meeting adjourned at 7:17 P.M.

Minutes respectfully submitted by:

Susan Wise, Clerk IV- Delaware Coastal Airport