Cascade Airport Advisory Committee Meeting Minutes

Date: 1 Feb 2018 Time: 6:30PM

Location: Cascade Airport FBO

Present: Rob Terry, Ray Arnold, Wes Smith, Ryan Campbell, Kevin Bissell (T-O Engineers)

- 1. Motion to approve Jan 11 AAC meeting minutes made by Wes and seconded by Ray. All in favor.
- 2. Kevin presented timelines for the airport masterplan, apron design, and apron construction. The masterplan is to be completed in October 2018. Apron design is to run from March 2019 May 2019, and apron construction is planned for summer 2019. Kevin explained that the timeline is drawn out because we cannot apply for FAA grant funding for the design or construction of the apron until the masterplan has been approved by the FAA. We discussed possible alternatives to speed up development, such as having prospective private parties (i.e. prospective hanger owners) front the money to go ahead on the apron design and be reimbursed if, and only if, the masterplan and apron design is approved by FAA. However, there would be significant risk if the FAA disapproved the masterplan and changed the apron layout. At this time the committee did not propose any changes to Kevin's timeline.
- 3. The agenda item to work on an AAC mission statement was tabled until the following meeting.
- 4. It was proposed the AAC plan to meet the first Thursday of every month unless agreed upon otherwise.
- 5. Meeting adjourned by motion at 7:55PM by Rob, seconded by Ray.