

Cascade Airport Advisory Committee Meeting Minutes

Date: 8 August 2019

Time: 7:15PM

Location: Cascade Airport FBO

Present: Rob Terry, Wes Smith, Ryan Campbell, Ray Arnold, Mike Arnold

1. Ray received a letter from ITD-Aero that provided a 5-year schedule of airport projects and anticipated funding. The schedule indicates a 2020 FAA funding of only \$454k and a FAA shortfall of \$570k for the apron rehabilitation. This was a surprise to us, as we have not had notice from Kevin (TO Engineers) or the FAA. We now have several questions to follow up on with Kevin:
 - A –Is the shortfall accurate?
 - B - Can the \$454k the FAA be used for other projects?
 - C – Can the \$454k be used to do part of the apron rehab project (i.e. finish road)?
2. Discussion on sewer and water service to the hangars. In order to have fire hydrants near the hangars, a 6" water line is required. The committee recommendation is for the developers to accommodate the 6" water line, and then we recommend that the city helps partially or fully offset the cost since it benefits future development down the line. For sewer, we recommend that they put their septic tank on the south side of their hangars so that future hangars could be more easily tied in. The developers could institute a late-comers agreement to help offset their costs for installation.
3. Budget discussion. In order to have enough funds for the city-funded portion of the apron rehabilitation in 2019-2020, we had to decrease some of our budgeted expenditures (e.g. vehicle fuel, equip repair, airport repair, snow removal, engineering). We're in agreement with the proposed cuts as shown in the 2019-2020 Draft Budget (dated 8/8/2019) and recommend that the city council approve it.
4. Next meeting Sept 5. Meeting adjourned at 8:25PM.