

RMMA Advisory Board – Regular Meeting

August 11, 2021 Minutes

1. Call to Order: The meeting was called to order at 5:00pm.

2. Roll Call

Advisory Board Members present included:

- Phil Rosnik – Chair
- Randy Holliday
- Matthew Karnes
- David Moser
- Joe Ramos
- Jansen Tidmore
- Charles Tingle
- Stephanie Troller

3. Approval of Minutes – June 9th, 2021

David Moser corrected that he was present at the June meeting. Motion made by Jansen Tidmore, seconded by Randy Holliday to approve the minutes. The motion passed unanimously.

4. Public Comment

Charlene Wiley – Voiced concerns over the Strategic Business Plan process and content and requested that RMMA take this opportunity to serve as a model of a modern airport.

Kyle – Suggested that an RFP process be used for future development deals. Also expressed support for the continued service of the t-hangars and port-a-ports.

5. Business Items

a. Draft Strategic Business Plan

Paul Anslow provided a presentation on the draft Strategic Business Plan (SBP).

Chairman Rosnik followed up with a question about the evaluation model and how it will be used in the future. Paul Anslow responded that staff and the consultant are testing the model this week. Chairman Rosnik then opened the floor to advisory board members for comment on the draft Strategic Business Plan.

Randy Holliday provided some examples of how recent and future development have actually provided substantial community benefit while generating very little in terms of noise (i.e. Pilatus).

Stephanie Troller asked about whether the Board of County Commissioners will be accepting or approving the SBP. Paul Anslow responded that the SBP is an internal document that does not need BCC approval, but that staff chose to keep them involved in the development. Stephanie Troller clarified that the AAB does not have much ability to influence the content or results of the SBP but suggested that there may be a health supplement to the SBP. Director Anslow expressed some concerns about the scope and costs towards a health supplement. Ben Miller clarified that the development evaluation matrix provides some opportunity to address concerns over sustainable fuels, noise impacts, etc.

Dr. Joe Ramos highlighted some of the research he reviewed related to airports and health impacts, and cautioned that without very specific criteria and outcomes, we would likely be replicating previous studies. Stephanie Troller clarified that she would like one validated document/report that puts all of the research into context. Director Anslow commented that any potential development at the airport follows a Federal environmental review process.

David Moser offered some possible enhancements. The first would be a pro-forma financial outlook for the airport, including sources of revenue and major expense categories. The second would be a report on existing facilities, with a focus on either rehabilitation or redevelopment of existing facilities.

Other members provided their overall support for the plan and the overall balance it attempts to strike.

Jansen Tidmore did bring up the possible need to merge the AAB and SBP mission, vision and goals. Director Anslow acknowledged that it would be beneficial to merge the two with the help of the AAB. Chairman Rosnik requested a two-person working committee to harmonize the mission, vision and goals.

Matthew Karnes suggested that as a follow-up document, the airport develop metrics to help determine whether they are achieving the mission, vision and goals.

6. Adjournment

The next airport advisory board meeting was set for September 8th and the meeting adjourned at 6:00pm.