

WICOMICO COUNTY AIRPORT COMMISSION

Monday June 11, 2018

3:00 PM SBY AIRPORT TERMINAL BUILDING

AGENDA

I. APPROVAL OF MINUTES

II. AIRPORT MANAGER'S REPORT

Dawn Veatch

1. **Wings and Wheels - Cancelled due to weather- Thank you all for your support**
2. **PAX Lounge**
 - a. **Met with restaurant owners (4) and have narrowed it down to two**
 - b. **Will cater the Chamber's Business After Hours – June 14th 5:30-7:30pm**
 - c. **Grand Opening- June 15h with food to follow later**
3. **ATCT- HVAC and digital Radio- Installation almost completed and final testing**
4. **City Water is moving ahead on schedule**
5. **CIP and ACIP (FAA/MAA) are in pending approval – County Council has requested a Work Shop and proposes to cut the Airport budget by \$350,000.**
6. **Airport Projects-**
 - a. **Airport Taxi-Lane Project- Complete**
 - b. **MAA Grant are not being processed- MAA chose our second priority instead of first. The second Priority is the ATCT 2nd Floor and \$500k of radios. FAA has now decided to support some of our radio needs and they do not feel the new 2nd floor will be large enough to hold all of the new and old equipment. So MAA is not funding any of our 2019 ACIP request at this time-**
 - c. **Painting of Hangars/Paving of Aprons – Pending Budget Approval without cuts.**
 - d. **Hangar #6 will be relocated once the budget is approved.**
7. **Website Contract is being developed**
8. **Contour will visit with their exec team on June 19/20. Intend to provide a letter of Intent. Council needs to approve budget or could have a negative impact on the letter of intent.**
9. **Chamber- Business After Hours June 14 5:00-7:00, Catered by Irish Penny Passenger Lounge opens June 15th with food service hopefully July 1.**
10. **Pending council Budget 2019 Approval**
11. **Financial of airport - Revenues are down-**
12. **New tenant to build 38,000 hangar, self-serve fuel with AVGas and 80/87 octane Motor gas**
13. **Land Leases and Hangar lease increase are effective Aug 1 2018**

III. CHAIRMAN'S REPORT

JOHN HALL

IV. PUBLIC COMMENTS:

V. AIRPORT COMMISSION COMMENTS:

VI. NEXT MEETING

A. Monday, January 9, 2017

VII. ADJOURNMENT