

**ROSECRANS MEMORIAL AVIATION BOARD MINUTES  
FEBRUARY 1, 2023– 11:30 AM AIRPORT TERMINAL CONFERENCE ROOM**

	<u>Name</u>	<u>Member's Term Attendance</u> <u>(attended/absent)</u>	<u>End of Term</u>
<b>ROLL CALL:</b>	Lt Col Ryan Stepp		Pleasure of the Guard
	James Crenshaw	(04/00)	August 29, 2026
	Michael Korte, Vice-Chair	(10/02)	June 01, 2026
	Greg Starkel, Chair	(24/01)	April 20, 2023
	Chad Welch	(05/00)	April 10, 2027
	Tracy Norcross	(14/08)	October 8, 2023
<b>ABSENTEES:</b>	Lute Atieh	(22/11)	April 20, 2023
	Christel Gollnick	(18/12)	August 10, 2024
	Matt Hoskins	(10/07)	October 8, 2023
<b>CITY STAFF:</b>	Julius Rice, Airport General Manager		
	Chris Cordonnier, Airport Operations Manager		
	Amy Cohorst, Human Resources Director		
	Laurie Thompson, Human Resources Programs Manager		
	Roxanne Patton, Airport Recording Administrator		
<b>CITY OFFICIALS:</b>	Councilmember Grimm		
	Councilmember Trout		

2023 FEB 14 PM 2:10  
CITY CLERK

**CALL TO ORDER**

The Aviation Board called to order at 11:30 am, December 7, 2022

**WELCOME / INTRODUCTIONS / OTHERS IN ATTENDANCE**

Chairman Starkel welcomed all attending the board meeting.

**ITEM #1 – Approval of minutes**

Motion made by general consent to accept the minutes from December 7, 2022, as transcribed in the office of the Airport General Manager by the Administrative Assistant.

**ITEM #2 – Airport Business**

Runway 17/35 Project - Mobilization will begin March 5, 2023. Construction start date is planned for 20 March 2023 as a planned 235-calendar day project including mobilization, curing time, and buildup to the South for the Service Road. The following are Phases of the reconstruction:

- Phase I (60-Days): Runway 13/31, South 3,000' of Runway 17/35, and Taxiway D Closed
- Phase II (120-Days: Runway 17/35 Closed // Runway 13/31 and Taxiway D Reopened
- Phase III Vehicle Service Road – concurrent with other phases
- Phase IV Runway grooving with nightly closures from 7am through 7pm
- Phase V (20-Days): concurrent with Phase I, replace 30" drainage pipes under Military Ramp

During all phases of construction, C-130's and GA will be able to operate.

Aviation Complex Project – Phase I will be the new Terminal and Administrative Building. The electrical vault will be relocated to mid-field on the South-East corner of existing concrete pad. A new foundation will be provided for the vault. Phase I will be a 300-working day project.

Phase II is the new ATC Tower Building. Funding through the Tower has been submitted. We are currently waiting on funding from the Bipartisan Infrastructure Law (BIL), Federal budgeted funds, as well as promised money from the State of Missouri. Demolition of existing tower/terminal building will take place after the new Terminal and Tower buildings are complete.

Phase III will be a new Snow Removal Equipment (SRE) building which will be located south of the new Terminal Building.

American Rescue Plan Act - Airport administration is seeking American Rescue Plan Act (ARPA) funds to assist in administrative and operational costs for the airport. This will allow reallocation of existing budgeted funds to put towards smaller projects and upkeep.

FAA - The annual FAA inspection will take place March 15-16, 2023, before the start of the Runway construction. Rosecrans is inspected annually by the FAA. Inspection entails keeping current with the Airport Operations Manual as mandated by the Federal Aviation Administration (FAA), including day-to-day operations, emergency plan, snow removal and wildlife hazard mitigation.

Bulletin Board – A bulletin board has been placed in the terminal lobby which will stay current with airport updates.

### **ITEM #3 – Military Updates**

Flying - Past issues with propellor assemblies continue; currently 2 flying tails with a 3<sup>rd</sup> soon to follow. Currently, the estimate is that the Air Force can fix/repair up to 10 propellor assemblies per month (4 required for each C-130H). The resolution is a month's long recovery if not years to get back to full strength. Priority will go to deployed units and special units (firefighting, etc.).

Phase V of the Runway 17/35 reconstruction project will be the reduction of the Military Ramp replace 30” pipes that run below Spot 7. Extensive coordination between Airport Management, the 139AW, and the contractor is required.

A June “super drill” will take place Thursday through Sunday; 8-11 June.

### **ITEM #4 – Action Items**

Board Vacancies - There will be two (2) board members whose term will expire in April 2023. Two other board member terms will expire in October 2023. The City is taking action for replacements.

### **ITEM #5 – New Business**

Vice-Chair Korte asked when future meetings involving tenants and users of the Airport, board-members be notified. This was an over-looked issue in the recent past.

### **ITEM #6 - Airport Tenants/Organization Activities**

LifeNet – Air Methods (Life Net) approved swapping the remainder of the C-1 hangar lease for the mobile home (trailer) Life Net occupied. The City (Airport) has taken ownership of the trailer and move forward in obtaining new tenants. The C-1 hangar will be advertised for rental interest.

EAA Chapter - The local EAA Chapter 1479 will be scheduling regular monthly meetings and will be scheduling Fly-in events, and Young Eagle Flight Rallies before construction closes Runway 17/35.

BeechNutz Flying Club - The BeechNutz Flying Club be here May 4-7, 2023 for their spring clinic. This group is made up of approximately 30+ aircrafts and 40+ aviators, they love coming to STJ Rosecrans and we look forward to every year of having them on the Airport.

The KC Flight Formation Team gave the Airport a framed picture to show their appreciation of the Airport's many years of friendship and support. This picture was presented to the Airport General Manager by Member Welch, and was mounted in the Airport Administrative offices.

Express Flight, Inc (FBO) – The FBO continues to do well.

**ITEM #7 - Capital Improvement Program -2022-2025**  
No items discussed.

**ITEM #8 - Information Items**

Airshow - Sound of Speed Airshow is planned for September 14-15, 2024, with the US Air Force Thunderbirds as the main performer. The 2021 Airshow had the Thunderbirds as the main attraction and statistics show that having a Thunderbird repeat for back-to-back shows is less than 5%. Due to Covid-19 DOD restrictions, the 2021 airshow had a capped attendance; however, the 2024 show will not have a capped attendance and will remain free to the public. 2025 is planned to continue the Sound of Speed Warbird Fly-In events on off-airshow years.

The weekend of July 8, 2023 Tarkio, MO will have its airshow.

Weather Cams - Member Welch reported the FAA has a Weather Camera Program and he is researching this option for the airport. Rosecrans has an infield weather station, which is located in the foggiest area of the airfield. The FAA has a weather camera program which improves aviation safety and efficiency by providing pilots with near real-time visual and textual weather data. Pilots, dispatchers, Flight Service Specialists, and National Weather Service (NWS) forecasters receive visual confirmation of weather conditions at airports, mountain passes, and other strategic locations along air routes and areas with elevated accident rates. The camera images are updated every 10 minutes and assist pilots with critical aviation decision making. Multiple camera views are available at each weather camera location.

Weather cameras give users near real-time images of weather conditions prior to takeoff and during flight, via en route weather updates. When combined with textual weather products, weather camera images become a powerful “go-or-no-go” aviation flight decision tool. Member Welch will keep the board informed of this program.

New Terminal Complex Open-house - Member Starkel encourages the City to have an Open House for the new Terminal Building once it is complete.

**ITEM #9 – Other Business**  
No other business was discussed.

**ITEM #10 - Public Comment**  
No comments.

**ITEM #11 - Adjourn**

With no other business, a motion made by Member Welch and seconded by Vice-Chairman Korte. Meeting adjourned at 12:01p.m.

Minutes respectfully submitted,

A handwritten signature in cursive script, appearing to read "Roxanne Patton", with a long horizontal flourish extending to the right.

Roxanne Patton, Administrative Assistant  
Rosecrans Memorial Airport