



AIRPORT ADVISORY COMMITTEE AGENDA

Airport Advisory Committee
NOTICE OF PUBLIC MEETING
Tuesday, August 15, 2017
2:00 p.m.

Airport Administration Conf. Room
6546 Crystal Lane
Prescott, Arizona 86301
(928) 777-1114

The following Agenda will be considered by the Airport Advisory Committee at the meeting to be held **Tuesday, August 15, 2017**, in the Upper Level Conference Room at the Prescott Airport Administration Building, located at **6546 Crystal Lane, Prescott, AZ 86301**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- A. Call to Order
- B. Roll Call / Introductions
- C. Approval of Minutes for the 7/18/2017 Airport Advisory Committee Meeting
- D. Agenda items
 - 1. Pending Council Items
 - a. Civil Air Patrol O-4 Rate Reduction
 - b. Design of 3L/21R Pavement Rehabilitation
 - c. Economic Impact Study Review
 - 2. Discussion – Deep Wells Ranch Development
 - 3. Wings Out West Event Update provided by Member Kidrick and Jessie Baker
 - 4. Manager report on Airport Administrative activities
 - a. Airport Master Plan Update
 - b. PRC Flight Operations Report – Prior year comparison
 - c. PRC Passenger Enplanements – Prior year comparison
 - d. Tri-Annual Airport Emergency Plan Review
 - 5. Strategy for Airport regionalization
 - 6. Discussion regarding future agenda items

E. Adjournment

The City of Prescott endeavors to make all public meetings accessible to persons with disabilities with 48 hours advance notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call 777-1272 or 777-1100 (TDD) to request an accommodation to participate in the meeting.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on Aug 11 at 5:00p m. in accordance with the statement filed by the Prescott City Council with the City Clerk.


Maureen Scott, City Clerk

1. FY2018 Airport Operating & Capital Budget

- a. FY18 airport budget includes Rates & Charges adjustments as published 60 days in advance of implementation, and will require City Council approval, proposed to be implemented September 1, 2017. A 2% hangar increase is proposed;

Capital items include:

1. Completion of PRC Airport Master Plan; (FSL)
2. Design of 3L/21R Pavement Rehabilitation (FSL)
3. Economic Impact Study (Local)

Note: ADOT will not be entering into any grant agreements in FY 2018, due to recent state budget sweeps from the Aviation fund. This will impact airfield pavement maintenance efforts.

2. Direction on future agenda items:

- a. Car Rental RFP
- b. Minimum Operating Standards for businesses at PRC;
- c. Rules & Regulations for GA;
- d. Small Community Air Service Development program.