

MINUTES
WATERLOO REGIONAL AIRPORT BOARD
Tuesday, January 23, 2018

I. ROLL CALL

Chairperson, Field, called the meeting to order, without a quorum, at 12:03 p.m.

Board Members Present: Hugh Field, Scott Voigt and Dr. Linda Allen.

Board Members Absent: Steve Dust, Chuck Needham, Arlene Humble and Gwenne Berry.

City Officials Present: Noel Anderson and Adrienne Miller, Planning and Zoning;
Councilperson Margaret Klein, Councilperson Chris Shimp.

Airport Staff Present: Keith Kaspari, Airport Director and Sheila Combs, Airport
Bookkeeper.

Other Attendees: David Hughes and Doug Schindel, AECOM; Tim Newton,
Livingston Aviation; Joel Harris, Dennis Hanson, David Deeds
and Tim Jamison.

II. AGENDA AS RECEIVED OR AMENDED

Moved by Scott Voigt, seconded by Linda Allen, to approve the agenda. Ayes: 2.

III. PUBLIC COMMENTS

Field asked if all comments to be made would pertain to the possible closure, or rehabilitation, of Runway 6-24 and, if so, if it was okay with all in attendance to skip to Items VII. C and D, Presentation by David Hughes (AECOM) on the Pavement Management Study and Analysis and Estimates for the Rehabilitation of Runway 6-24.

Public comments and questions would then be taken during the Board discussion.

No objections were heard.

IV. REPORTS

N/A

V. BOARD APPROVAL

N/A

VI. OLD BUSINESS

N/A

VII. NEW BUSINESS

C. Update: Board Discussion of Estimate for the Rehabilitation of Runway 6-24 (*).

And

D. Discussion of the Airport Pavement Management Study and Analysis (*).

*Presentation and discussion of both items ran together.

David Hughes presented an overview of the Pavement Management Program prepared by AECOM, including a recommended 10-Year Maintenance and Repair Plan for FAA Airport Improvement Plan (AIP) funding, based on current and projected pavement conditions.

Mr. Hughes also presented AECOM's separate study of the pavement condition of Runway 6-24, most of which is rated either Poor or Very Poor. Hughes explained FAA criteria for AIP funding and why this third runway was ineligible for any funding for either routine maintenance or rehabilitation.

Mr. Hughes also presented three possible repair cost estimates ranging from Complete Reconstruction estimated \$5,200,000; A 2-inch Mill and Overlay with an estimate of \$2,100,000; and, An extensive project to provide Joint and Crack Repair estimated at \$290,200.

Hughes was asked to provide an estimate of how long each repair might last: Complete Reconstruction approximately 40 years; The 2-inch Mill and Overlay approximately 10 years; and, The Joint and Crack Repair approximately 3 years.

The Airport Board discussed the possibility of reducing runway rehabilitation costs by reducing the length and width of Runway 6-24.

Hughes and Kaspari pointed out that while this might provide some overall savings, additional costs would be incurred to move lighting and FAA-owned navigational aids via a standard cooperative and reimbursable agreement between the City of Waterloo and the Federal Aviation Administration.

The Board asked Hughes and Schindel if they would be able to prepare a more detailed report of costs for the repair options and directed Kaspari to contract with AECOM in an amount not to exceed \$5,000, to pay for this report.

Members of the public stated that they realized the Airport does not have funds available for these repair options but feel that the City should invest in the Airport, especially as they continue to take Airport farm ground for commercial projects, thereby reducing farming revenue, which has provided a large portion of the revenue in the Airport operations budget each year.

Kaspari pointed out that the City is going to need to bond for, or somehow supplement, the City match portion of the AIP funds for the future reconstruction of Primary Runway 12-30, as the current annual revenue from the FAA-approved Passenger Facility Charge program will not cover the 10% local match needed for completion of that project.

VIII. STAFF AND BOARD MEMBER COMMENT

Other agenda items were briefed to the Board Members as information only. No Board approvals or other actions were taken, due to the lack of a quorum, so the remaining Agenda items will be forwarded to the February meeting.

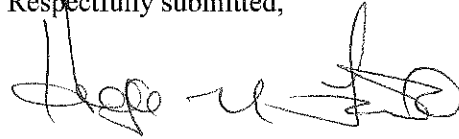
Field and Voigt both stated that they will be unable to attend on February 27, 2018 and would like to move the meeting date up.

Staff will poll remaining Board members on their availability on February 20, 2018.

IX. ADJOURNMENT

Hearing no objections, Field adjourned the meeting at 1:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Hugh M. Field", written over a horizontal line.

Hugh M. Field, Chairperson