

**Cape Girardeau Regional Airport Advisory Board Meeting - Minutes
Tuesday July 14, 2020**

The Cape Girardeau Regional Airport Advisory Board held their regular meeting on July 14, 2020, at 11:30am at Sandy's Restaurant.

Board Members Present:

Ryan Dewrock, Chairman
Mark Seesing, Board Member
Joe Uzoaru, Board Member
Justin Davidson, Board Member
Richard Knotte, Board Member
Mike Marshall, Board Member
Beverly Clear, Board Member
Jeff Brune, Board Member

Staff Present:

Katrina Amos, Airport Manager
Audrey, Airport Support Specialist
Derrick Irwin, Flight Line Manager

Special Appearances(s):

None

Absent:

Mark Welker, Vice Chairman

I. Call to Order/Approval of Minutes

The meeting was called to order at 11:31am. Mr. Knotte moved and Ms. Clear seconded the motion to approve the minutes from the June 9, 2020 meeting. The motion was approved with unanimous vote.

II. Appearances - None

III. Old Business

A. Airport Activity Report – Ms. Amos presented the June, 2020 Airport Usage Reports. Enplanement numbers were up 100% for June compared to May, however, 2020 YTD numbers are down 63% from 2019. These numbers are in line with industry wide enplanement data. SkyWest has resumed two flights per day, presently departing at 6:45am and 3:40pm.

B. Cape Aviation Report – Mr. Irwin reported fuel sales are beginning to improve, although the last week has been relatively slow. The second flight from SkyWest has helped increase jet fuel sales. There has also been an increase in military traffic within the last couple of weeks. He noted self-serve has increased, likely due to the lower price than full-service and the ability to maintain social distance.

C. Projects –

- **Terminal Area Master Plan (TAMP)** – Ms. Amos reported she will be meeting with Crawford, Murphy & Tilly, (CMT) on Thursday July 16, 2020 about the Terminal Site Concepts progress. The Board discussed and offered feedback on their thoughts between the Northeast and Northwest concepts. There was heavy discussion as both areas have equal merit. Discussion continued on this topic.
- **Wildlife Perimeter Fence** – Ms. Amos reported to the Board even though the wildlife perimeter fence project has been postponed until 2021, progress continues to be made with regards to planning and design. Crawford, Murphy, and Tilly, Inc. are working to address some of the issues from the archaeological survey as well as the impact to the Object Free Area (OFA) of Runway 10. The additional planning efforts will allow the City more time to acquire the NW quadrant property to move forward with the project.
- **Drury Hangar Update** – Mr. Davidson reported they are two to three weeks away from completion, electric is being completed this week and doors will be installed next week.

IV. New Business - None

V. Non-Agenda – None

VI. Adjournment -

There being no other business Mr. Knote moved to adjourn the meeting. Mr. Davidson seconded the motion. All were in favor. The meeting was adjourned at 12:34pm.

Minutes prepared by:

Audrey Lorch

Airport Support Specialist