

Passenger Fee Proceeds Committee
MINUTES
October 25, 2001
12:00 p.m.
City Hall Conference Room

I. ATTENDANCE

Marti Marshall, Harley Clough, Don Habeger, Loren Garheart sitting in for Rick Kasnick, Robert Spitzfaden, Dave Palmer, City Manager

II. MEETING OVERVIEW

Dave Palmer called the meeting to order, welcoming Marti Marshall who has taken Lynn Bartlett's position on the committee.

Members were provided with last years project list, the authorizing ordinance, and the portion on the code that pertains to the Marine Passenger Fee. There were brief discussions regarding the amount of funds available for projects, and how much of the original funds were allocated to the General Fund. Dave Palmer will ask Craig to double check the split of the funds to make sure they are accurate, members agreed that the funds available for 2002 projects seem a lot lower this year.

Dave Palmer briefly described the remainder of the projects on the manager's list that included downtown street improvements, emergency planning, flight-seeing noise study, tourism planning, and tourism staff.

III. COMMENTS

The committee members discussed their initial ideas of how passenger fee monies could be used this year. Some of their comments included the following:

- Need to have money set aside for a study of alternate heliport sites.
- Previously funded projects that have not been completed should continue to receive funding.
- Address downtown congestion.
- Does the airport need money to help with the new parking changes?
- Would like to hear from the public at a future PAX meeting that is scheduled in the evening, so more can participate.

IV. NEXT MEETING AGENDA

Dave will get a description/status report on existing projects and the ones approved last year, including the multi-year projects, or projects that have been shorted.

V. ADJOURNMENT

The meeting ended at 1:05 p.m.

VI. NEXT MEETING

Tuesday, November 13th at Noon, Assembly Chambers
Meeting for Public Comment, Wednesday, November 28th at 7pm or December 12th –
Dave will check it out.

Exhibit DQ
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