

MINUTES of
AIRPORT BOARD
COMMITTEE OF THE WHOLE MEETING
May 18, 2005
Aurora Room, 7:20 p.m.

I. **CALL TO ORDER:** Chair Ron Swanson called the meeting to order at 7:20 p.m.

II. **ROLL CALL:**

Members Present:

Pete Carlson	Joe Heueisen	Tom Williams
Fred Gaffney	Ron Swanson	

Member Absent:

Gordon Evans	Eric Forrer
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Staff/CBJ Present:

Allan Heese, Airport Manager	Virginia Harris, Airport Planner
Jerry Mahle, Airfield M&O Supervisor	Merrill Sanford, Assembly Liaison
	Terry Stone, Engineering

Public Present:

Bill Wilmoth, USDA Wildlife Services	Dick Rountree, Aero Services
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III. **UNFINISHED BUSINESS:**

A. **EIS Update:** There was a general discussion of the Draft Environmental Impact Study (DEIS) process and progress. The Board discussed how the Board will make and integrate their comments. It was decided that they would split the projects in the DEIS with certain Board members taking certain projects. The project assignments by member are as follows:

1. Runway Safety Area - Ron Swanson and Joe Heueisen
 - a. Jordan Creek Culvert under Runway - Fred Gaffney
2. Fuel Farm Access - Tom Williams
3. Snow Removal Equipment Facility - Gordon Evans
4. Northeast/Northwest Quadrant Development Areas - Pete Carlson
5. Navigation Alignment - Joe Heueisen
6. Wildlife Hazard Management Projects - Tom Williams and Fred Gaffney

It was suggested that all Board members get their comments to Eric Forrer who would consolidate and prepare the formal comments for Board approval.

IV. **ADJOURN:** The meeting adjourned by unanimous consent at 9:08 p.m.