

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
October 19, 2021**

Present: Acting Chairman David Houston, Mike Vercimak, Scott Freeman, Brad Davis, Norm Anderson, Laron Hall, Nanette Billings, Mayor Bramall, Warren Stadler, Mickey Reese, Anita Eaton, and Angie Tripp

Item #1 Call to Order, Pledge of Allegiance, Prayer

Chairman David Houston called the meeting to order at 9:00 am. Scott Freeman led the Pledge of Allegiance. Dave Houston gave prayer

Item #2 Review Minutes of July 20, 2021

There were no required corrections to the minutes of July 20, 2021. Mike motioned to approve the minutes. Norm seconded the motion. Motion passed.

Item #3 Review of Airport Lighting Plan

Brad Davis with JVIATION handed out plans for the lighting plans for the Airport.

Brad gave an overview of the lighting project. The federal grant issued fiscal year 2021 they are close to being done with the design. They are planning on going out to bid between Christmas and New Year's going for the February 1, 2022, deadline. They are wanting to bid project and have no cost at all. Once the grant is signed by the City of Hurricane

High medium intensity lights available for the width of the runways. Runways 1 and 19 will have runway lights. Airport beacon installed. There will also be papi installed which are designed for approach designed by FAA. Vault (which is a building) installed which will house all the cables and controls all the electrical wires.

Mayor Bramall had some questions about the membrane if it will have one since it is going to be located where there is collapsible soil in the airport area. Brad with Jviation stated that yes it will have one.

The lighting is set up to make it more assessable for those pilots that are needing to land when it gets dark. That way they can see the runway with no problems. The lights are controlled by the pilot, so they won't run all night long just for the time they are needed. The lights are medium intensity which will be the length of the runway.

Brief discussion on the lighting on the runway and the process.

Question from Warren Stadler about gliders fly low to ground how is that going to affect the lighting? Can we lower the taxi lights? Which the wing span is 58 ft so when landing they are 6 to 24 inches off the ground. Brad stated that taxi edge lights FAA standard is approved is 14 inches.

Item #4 New Business

Mike Vercimak and Dave Houston talked to Mayor Bramall about getting Scott Freeman, Art Grainger, and Bill Stocks sworn in at the next City Council meeting to become members of the Airport Board. They will also need to remove Gerold Pratt.

Dave also discussed about getting a new Chairman for the board as he is only acting chairman right now. He explained that since he has been appointed as the Airport manager, he is unable to serve as chairman since he is quasi employee of the city it would be a conflict of interest.

Dave talked about some items picked up around the runway since April 1st. Report to the Airport manager items that need to be picked up on the runway. Dave does an inspection once a day to make sure runway is clean.

Dave talked about an accident that happened a few weeks ago fabric covered airplane forgot to put his gear down. He touched down gave power when noticed his gear wasn't down, he was able to get control and land in the Iverson field. The pilot is ok his airplane not so much.

Norm questioned are we requiring an AVIATION easement on the new buildings. Nanette suggests that we need to put that on the plot plan so those building in that area are aware that there is an airport located nearby.

Meeting Adjourned at 9:52 am