

WICOMICO COUNTY AIRPORT COMMISSION

Monday February 25, 2019 @ 3:00 PM

SBY Regional Airport

John B. Hall Passenger Lounge

AGENDA

I. APPROVAL OF MINUTES

Chair- TBA

II. AIRPORT MANAGER 'S REPORT

1. New member and chairmen of the Airport Commissioner Board.

Calvin Peacock is the new chairman vice John Hall and John Cannon will be the County Council member on our Airport Commissioner's Board. John Hall has retired. We wish him well.

2. PAX Lounge - Complete and Open- Rosenfeld- 100% - Adult Bev pending- Hours will be 8:00am -7:00pm . As they expand once liquor license is approved.

3. Revision 4 was posted to the ACM and the AEP is also approved-Posted on our website.

4. Terminal Upgrades are almost complete. The Restroom will be renovated after first of the year.

5. SBY held a Media Forum January 30, 2019 . Media was invited to learn about the airport strategic and development plans. Then- they can submit their proposals, to me for consideration. I have an advertising budget and want the best for the buck from the media.

Budget Updates

6. Application for FAA Supplemental Discretionary Funding Pending Approvals

FY2018- Denied. We resubmitted in OCT for FY2019- Pending FAA Decision

- a. Taxiway F and Apron \$ 3,000,000.00
- b. SRE Building \$ 1,500,000.00+ being updated
- c. ARFF Building \$1,100,000.00

FAA Reimbursable- SBY FY 2019

- a. RWY 14/32 Extension Environmental Assessment \$900,000* partial funding this year
- b. RWY 14/32 Extension Design *Pending FAA Approval on Master Plan Expected in Late April
- c. Taxiway A Rehab construction- design in process AIP 2017 \$344,660
- d. Air Carrier Apron Rehab -design in process - AIP 2017 \$40,000
- e. Procurement of the land for RWY 14 RPZ (FAA will not entertain any RWY extension until resolved) Being work with Legal and Delta.

2020/21 Construction Start Desired

Runway 14/32 Extension Construction

7. Airport Projects- County 2019 CIP

- a. Painting of Hangars/Paving of Aprons - Started Oct 8- Legal issues sorted out. New contract to start in Spring 2019 to complete
- b. Hangar #6 and #5 relocation - County did not Approved-Will resubmit again in 2020 OPS budget for late summer after ARFF building opens and if we received funding from FAA or County request.
- c. ARFF Building - 90% design is done and approved and location tested passed core sample testing. Construction for Building RFP in works. The estimate was not sufficient to cover the site prep and additional design features. Rejected proposed construction proposals and architect firm is sharpening their pencils.

8. Received award for MAA Grant for \$145,000 for remarking/repainting the Airfield- Project- Total cost \$193,807.00. SBY share - \$90,000 - 75/25%

9. Received a very disturbing letter from FAA Airport Certification Office. Will respond - due to lack of funding for the airport. Maintenance is being caught up, just not fast enough and airport funding is not adequate enough- more to come

MAA Request for Special Grants 2019

Special Grant Projects	MAA	Status
a) New Snow Removal Equipment	\$2, 875,000	not funded
b) New ARFF Vehicle	\$700,000	not funded

c)	Design/ construct new ARFF Building	\$907,000	not funded*
d)	Rehabilitate Corporate Hangar Aprons	\$216, 485	not funded*
e)	Relocate 2 Hangars for Mx Facility (ea)	\$25,000	not funded*
f)	Replace Air Terminal Doors	\$60,000	not funded
g)	ATCT Tower Radio Replacement Equip	\$375,000	not funded

FAA, MAA and SBY had their annual ACIP meeting. We will be re-submitting our priorities by April.

10. **Annual OPS Budget** - See attachments

Project Updates

11. Public Private Partnerships-

- a. New Box Hangars, RFP awarded to Sky Harbour- will not start construction soon - Delayed until we get a maintenance facility and full FBO contract.
- b. UAS Hangar - County Approved- RFP re-announced due to the need to relocate building site as a result of MDE and Wet Lands.
- c. UAS Agreement/Concession is on the County Council Agenda for discussion and review.
- d. Meeting with new Financial Partner for 38,000 sq ft hangar complex.

III. CHAIRMAN’S REPORT

Calvin Peacock

IV. PUBLIC COMMENTS:

V. AIRPORT COMMISSION COMMENTS:

VI. NEXT MEETING

A. Monday, March 11, 2019 (is second Monday 3:00 still a good time?)

VII. ADJOURNMENT