

WICOMICO COUNTY AIRPORT COMMISSION

Monday March 11 , 2019 @ 3:00 PM

SBY Regional Airport

Airport Manager 's Conference Room

AGENDA

I. APPROVAL OF MINUTES

Chair- Calvin Peacock

II. AIRPORT MANAGER 'S REPORT

1. 2020 Operations Budget was resubmitted at Level 3 and 2020 CIP was modified slightly.
2. Assistant Manager Vacancy announcement will be going out this week. Salary increase PLUS Succession Planning for the current manager included.
3. Contracted a marketing firm to assist with the advertising that will need to be developed for FY2020 UAS Center for Innovation, the new FBO and American Airlines.
4. CAP provided drawing for their new facility. We added their desired location in the master plan.
5. Draft copy of the new ALP will be available for review.
6. 1st Hangar Tenant meeting of the season-agenda attached. Hangar painting and preparations resume March 11 with another vendor. Expected completion is before Wings and Wheels so we can show case the new SBY Regional Airport.
7. Wings and Wheels advertising will start in a week or so. The planning this years has been minimal due to the canceled event last year- no new lessons learned or new additions to the event.
8. Reached out to three Senators, Cardin, Van Hollen and Carper (DE) for a briefing on the new projects at SBY and how they can support us in Congress and FAA funding and USDA grants. Meeting and Airport Tour is being scheduled with staffers for April recess.
9. Reached out to Commissioner Church and Tri-County Council for strategic assistance for financial support for SBY. Meeting is being scheduled
10. Quarterly meeting with Lyle Hogg is scheduled for March 22nd.

III. CHAIRMAN'S REPORT

Calvin Peacock

IV. PUBLIC COMMENTS:

V. AIRPORT COMMISSION COMMENTS:

VI. NEXT MEETING

A. Monday, April 8, 2019

VII. ADJOURNMENT