

Department of Executive Services -- Airport Division Roundtable Meeting Minutes for September 12, 2022

5:10 p.m. Meeting called to order by John Parrott, Director

- 1. Welcome (John Parrott)
- 2. Land Acknowledgement (Holly Krejci)
- 3. Roll Call (Ellen Knowlen)
- 4. Approval of Minutes We did not have a quorum for July's meeting minutes.

5. Airport Updates:

- i. John Parrott congratulated Chief Thomas on his 40 years with KCSO and five years of that time has been with ARFF.
- ii. Airport Staffing Update (David Decoteau): The airport is focused on filling the vacancies left by retiring/departing staff, eight Airport positions are actively being filled and two more job postings will be advertised this fall.
- iii. Green Fence (Chief Thomas): He updated the committee on the planning for a green fence around Ruby Chow Park that would be open during the day and closed/locked up at night. He met with one of the landscape architects and project is moving forward.
- iv. Rosso Nursery Fence Update (Matt Sykora): Matt gave an update on the fence plans around the old Rosso Nursery and the Airport had met with the working group earlier today and reviewed the drawings for the SDOT trail and the feedback from the landscaping/plant working group plans.
- v. Staff Introduction (Matt Sykora): Matt introduced Lorenzo Clara as the new Communications Specialist. Lorenzo's duties will include representing the Airport at local community events and working with tenants.
- vi. Master Plan Update, Fuel Farm, Part 150/PRR Consultants Update (Matt Sykora): Matt updated the committee on the plans for having PRR work with the Airport on the planning for the Master Plan and Fuel Farm projects.
- vii. Erin Air/Terminal Update (Matt Sykora): Erin Air has signed the lease for their administration staff to move into the south end of the Terminal that was vacated by our Engineering staff.
- viii. Aviator's Memorial Project Update/4 Culture Art Project Updates (Chief Thomas): All of the aviator memorials have been designed and the cost projection means that the Airport now has to go through the procurement process. The Mike Colmant bike rack project is

- moving ahead and the plaque has been designed and will also be included in the procurement process.
- ix. Blue Angels Events Update (John Parrott): This year the Blue Angels were able to park behind the main Terminal (airside). This marked a change from prior year's events when they parked at the Museum of Flight. Spectators at the Terminal this year had a "front row seat" to the pilots and their crews with the planes. Tentative plans for next year look like they will back at the Terminal again.
- 7. September Calendar of Events:
 - i. KCIA Roundtable Advisory Committee Meeting September 12
 - ii. KCIA Roadside Cleanup/Adopt a Road September 14
- 8. Chair's Report (Holly Krejci):
 - i. Due to October 10 being Indigenous People's Day it was agreed during the meeting to move the October Roundtable meeting to Monday, October 17
 - ii. Master Plan Engagement Holly asked members to share with the advisory committee their ideas and their communities' ideas for what a world-class Airport should look like in 2030
- 9. Public Comments. No public comments.
- 10. New Business
 - i. Next meeting will be held on Monday, October 17, 2022

6:05 pm Motion to Adjourn. The motion passed.

This meeting was attended via Zoom and in person in the Terminal 110 Conference Room.

Roundtable members in attendance: Holly Krejci, Matt Hayes, Lisa Krober, Eric Lynn, Evan Nelson, Ali Lee, Andy Wegman, and Erik Utter.

Roundtable excused members: Kelly Ronan-Hafner, Joel Funfar, Guido Perla, Ryan Tomasich

DES staff in attendance: Barbara Ramey

Public guests in attendance: Ian Marks, Stephen Ratzlaff, Sven Freitag, Tyler Pichette, Rick Lentz, Fred Ouarnstrom

KCIA staff in attendance: John Parrott, David Decoteau, Chief Thomas, Tony Eayrs, Matt Sykora, Sam Priest, Lorenzo Clara, Gil White, Vanessa Chin, Ciara Gamble, and Ellen Knowlen

This meeting was audio recorded.