# Baldwin County Airport Advisory Committee Monday, January 28, 2019 Minutes

Call to order: 5:30PM by Chairman Jim Wolfgang

#### **Committee Members in attendance were:**

Jesse Annis – Committee Member
Les Leech – Committee Member
Jim Neal – Committee Member
Tom Osborne – Committee Member
Jim Neal – Committee Member
Jim Wolfgang – Chairman
Henry Craig – Commission Liaison
Bruce Hood - FBO
Alex Ferrand – Baldwin County Employee – Airport Analyst

# **Approval of Minutes of the Fall Meeting**

The members voted unanimously to approve the minutes.

#### **Administrative Matters**

## 2018 Chair and Vice Chair

Based on unanimous approval: Chair: Jim Wolfgang Vice Chair: Jesse Annis

#### **Committee Resignation and Recommendation**

The committee unanimously accepted the resignation of Ken Sharpe The committee unanimously endorsed the appointment of David English

### **Update on Projects – Alex Ferrand**

A brief update was provided of the ongoing projects. This was an information item with no action required.

### FBO Update - Bruce Hood

Bruce gave a brief overview of his vision as new FBO manager.

## **County Manager and Commission – Committee Concerns**

An extended discussion was conducted concerning the lack of response to the committee's concerns as presented in the "White Paper" of July 2018. The committee described the frustrations related to lack of compliance with the FBO Operator's Agreement, lack of timely action by the County Manager, lack of open communication, lack of knowledgeable support at the county level and lack of recognition of the value of the committee's expertise. At the end of the discussion, the committee expressed optimism based on the initial efforts of Bruce Hood. However, there was till concern that the airport was regressing in stature and status, with fear that progress and reputation will be lost. The topic will be revisited as needed.

Being an information item, no action was taken.

# Celebration - 60th Anniversary of the Baldwin County Airport Dedication

Plans will be developed for activities to be held during May, 2019. Work sessions will be held for planning.

**2019 Meeting Schedule** 

April 8, 2018 July 8, 2018 October 7, 2018

Meeting was adjourned at 7:30 PM