



Minutes

1. CALL TO ORDER - Mr. LaValle called the meeting to order at 1800. A quorum was present with Mr. Anderson (Telephone), Mr. Bednarcik, Mr. Richardson, Mr. Geoller and Mr. Adair (Alt). Mr. Whipple, St Mary's County Staff Advisor, was present. Visitors present: Mr. Weaver (SMAA), Mr. Bildman (AirTec), Mr. McKean (CAP), Mr. Reid (S Aero), Ms. Hurt –Attachment (1)
2. January Minutes- Approved
3. CHAIRMAN'S REPORT - Attachment (2)
4. 2012 Draft Annual Report (Attachment (3) - Review conducted- Final inputs from the Civil Air Patrol are due to Mr. Whipple by 25 March 2013. The Committee will conduct a final document approval during the next meeting.
5. Report of meeting with DECD director (Jack Pappas) - Deferred to next month
6. PUBLIC COMMENT- None
7. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION REPORT
 - Airport Capital Improvement Program (AICP) update
 - Wetlands delineation has been submitted to the Corps of Engineers Baltimore and seems to be moving forward.
 - Lawrence Hayden Road study is in process with the FAA
 - Re-advertisement of off-Site mitigation construction
 - Development Review and Updates
 - Technical Evaluation Committee (TEC) reviews were provided to the AAC. There were no areas of impact to the airport environs.
8. Airport Operations and Maintenance
 - Request for Expression of Interest (REOI) Draft submitted to Procurement Office
 - Airport Inspection Follow-up - Waiting on the new signs for placement at the county hangar and cypher lock activation
 - T/W & R/W Line Striping - Waiting on warmer weather to resume prior to the April inspection
9. FBO – Leaseholder Reports
 - Airfield Operations reports/updates– nothing new to report
 - Update on Airport Expansion Proposal - Presentation provided by SMA Inc Attachment (4) With addition of the proposed 50 hangars, there should be a significant increase in jobs and revenue associated with the airport as well as potential international interest.- AAC approved the recommendation of the project to move forward

**St. Mary's County Regional Airport
Airport Advisory Committee Meeting
25 February 2013**



10. New Business

- Discussion of commercial flights at St. Mary's County Regional Airport (Art Geoller). The airport is not eligible to be FAA certified as a commercial carrier service airport.
- The AAC intends to fully examine the economic development benefits for the County and plans to meet and interact with other County officials that may have an interest in the matter. *AAC requests that a comprehensive economic study be conducted to evaluate the economic benefits of the SMA to the county.* Mr. Whipple has the action to research and provide the last economic impact study completed in 2005.

11. NEXT MEETING - The next meeting will be scheduled for 25 March 2013, 6 PM at the Walter F. Duke Terminal Building Conference Room.

12. ADJOURNMENT- The meeting was adjourned at 1930.

Submitted,

A handwritten signature in black ink, appearing to read "Raymond Bednarcik", written over a horizontal line.

Raymond Bednarcik

Secretary

Approved,

A handwritten signature in black ink, appearing to read "Jacques La Valle", written over a horizontal line.

Jacques La Valle

Chairman