

- In attendance AAC present: La Valle, Anderson, Bednarcik, Hanson, Richardson, Adair (Alternate). DPW&T present: Whipple & Carlton . Visitors present: Gardiner (Emergency Services), Murray (user), Reed (user), Weaver (SMAA), Bildman (Air Tech)
- Review of March 2013 minutes Approved
- Chairman's report
  - Disaster Preparedness Review Whipple, Hanson, Gardiner (County Emer. Services & Tech)
    - Very early in the planning stages expected in June 2013
    - Looking at Sept/Oct to conduct test
    - County- Conducted a table top exercise 2010
    - New communications system being installed, expected in July 2013
  - Establishment of a Planning and Development Subcommittee
    - Hanson will set up an operations manual
    - Anderson to chair this sub-committee committee
  - Airport Inspection scheduled for 0900 Saturday, 18 May 13
- Public Comment
  - Pax River Air Museum will have a fly in on 18 May
- FBO and Leaseholders Report -
  - Aircraft incident; ground loop experimental aircraft
  - Direct TV scheduled to be installed in pilot lounge 23 April
  - Boeing approached FBO to work at the field for 30 days to do aircraft telemetry work in May (Chinook program)
  - New development update for the expansion of hangar and aircraft parking
    - Comments back from county technical evaluation
    - Working county comments
    - To Planning Commission in July
- Department of Public Works and Transportation
  - Airport Capital Improvement Plan Update
    - Removal of tunnel plan for Lawrence Hayden Road
    - Need to find further wetland mitigation space
  - Technical Evaluation Committee May review- No Impact
  - Airport Operations and Maintenance
    - MAA Annual Safety Inspection Tree obstructions will require attention in 2014.
    - License renewed for AWOS frequency assignment
    - No change in REOI draft from procurement office
    - T/W and R/W line striping Awaiting good weather
    - UAS update- All county pieces have been submitted Awaiting Economic Impact analysis for U
      of MD to complete input
- New Business
  - Streamline process to develop operational permit process for business approval to operate at the airport
- Action Items Reviewed
- Next Regular Meeting- 1800 Monday, 24 June 2013 Adjournment 1945

Submitted,	Approved,
	- Light all
Raymond Bednarcik	Jacque La Valle
Secretary	Chairman