



1. **CALL TO ORDER** - Mr. LaValle called the meeting to order at 1800. A quorum was present with Mr. Bednarcik, Mr. Richardson, Mr. Anderson, Mr. Geoller, Mr. Dan Van Orden and Mr. Adair (Alt). Mr. Whipple, the St Mary's County Staff Advisor, was present. Public present: Mr. Bildman (AirTec), Mr. Reed (S Aero), Mr. Hanson, Mr. Studt, Mr. Roam, Mr. Smolek.
  
2. **July Minutes**- Approved as drafted.
  
3. **CHAIRMAN'S REPORT**
  - o Presentation by NAS Patuxent River Air Ops (LCDR Drey, AC1 Dunn and Ens. Select Koryati). Key take away; 2W6 pilots need to use all available means to remain aware of military flight operations and their impacts on flight operations from 2W6.
  - o Report of Safety Subcommittee on Disaster Preparedness Drill 2013 - Terry Adair – 0700 05 October 2013 muster.
  - o Mr. LaValle coordinating with NAS to work MOA - NAS reviewing their documentation to provide feedback to the County. NAS Pax ATC will continue to work closely with the AAC, and will endeavor to update the R-4007 restricted airspace MOU exhibit to clearly define the limits of the restricted airspace with respect to the airport.
  
4. **Public Comment** - None
  
5. **FBO and Leaseholder Report (Steve Bildman)**
  - o Minor aircraft Incident with prop strike
  - o Update Hangar Expansion Proposal – (Ken Reed) - Working through DPWT/TEC awaiting comments and suggestions. Planned commencement of site work Spring 2014
  
6. **Department of Public Works & Transportation Report**
  - o Recommended the extension of the contract option for the Delta Airport Consultants, Inc. Next year will require a new solicitation for the airport consultant services contract.
  - o Development review – The elementary school is progressing – The Capt Duke personal items planned for display at school.
  - o **Ops and Maintenance**
    - DPWT issued a public notice of interest for aeronautical services with proposals due 11 OCT 2013.
    - Painting for runway and taxiway- Completed
  - o Airport access control update – Installed and access installed at Gate D. Working with Piedmont to determine responsibility for securing the gate at the end of the business day.
  - o FY14 O&M plan for repair of the ramp areas. Contract in place for asphalt overlay in place.
  - o Runway striping complete – aware of painting over weed growth.
  
7. **New Business**
  - o Provided draft of St. Mary's County Airport Rules and Airport Minimum Standards for review
  - o November meeting will be deferred to 9 December 2013 for holiday recess

St. Mary's County Regional Airport  
Airport Advisory Committee Meeting  
23 September 2013 Minutes



8. Action Items- Reviewed
9. Next Meeting - The next meeting will be scheduled for 28 October 2013, 6 PM at the Walter F. Duke Terminal Building Conference Room.
10. ADJOURNMENT- The meeting was adjourned at 1940.

Submitted

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

Raymond Bednarcik

**Secretary**

Approved,

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

Jacques La Valle

**Chairman**