

**St. Mary's County Regional Airport  
Airport Advisory Committee Meeting  
26 January 2015 Minutes**



- I. CALL TO ORDER - Mr. LaValle called the meeting to order at 1800. A quorum was present with Mr. Anderson, Mr. Van Orden, Mr. Lowry, Mr. Omeda, and Mr. Willard. Mr. Whipple, St Mary's County Staff Advisor, was present.

Public present: Mr. Bildman, Mr. Weaver, Mr. Reed, Mr. Klapka, Mr. Dayton, Mr. Lightstone, Mr. Kraft, Mr. McWilliam, and Mr. Hill.

- II. December draft Minutes- Approved.

III. CHAIRMAN'S REPORT

- Membership Updates – New committee members were introduced Mr. Rusty Lowry and Mr. Hal Willard. Mr. Daniel Van Orden, Secretary and Ms. Shazia Edgell (alternate) resigned.
- Officer Elections for CY2015 –The new secretary was nominated and elected, Mr. Lowry accepted the position.
- Draft 2014 Annual Report process and update – Edits to the report begin in January 2015.

IV. Public Comments

- Question: Will the 2014 annual report include the profit/loss financial? Yes, this information will show the airport is a positive revenue generator for the county.
- Question: When will the Airport Rules and Minimum Standards be ready for public hearings? Currently with the County Attorney's Office. With the start of the newly elected county commissioners, there will be a short delay, but the public hearing process for the Rules and Minimum Standards will be conducted this Spring.

V. Department of Public Works & Transportation Report

- The County Volunteer Appreciation Meeting will be held this Wednesday.
- Airport Capital Improvement Plan (ACIP) Update
  - FAA/MAA Coordination Meeting 30 Jan 2015 – Lines of communication open with the FAA.
  - County Commissioners approved the agreement with Washington Gas to relocate their main along Airport Road.
- County Development Review Updates
  - On Feb 2015 agenda, one development proposal was screened. Minor subdivision #15-11000001, Brick House Farm Subdivision.
- Airport Operations and Maintenance
  - Ready for snow removal operations.
  - Security gate signage in-work.
  - Urge public to report airport thefts to aircraft fuel or hangar items.
  - Report any vehicle gate inoperable.
  - AWOS action items in-work.

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**VI. FBO and Leaseholder Report**

- Airfield Operations Report/Updates
  - New aviation fuel was delivered and price reduced to \$4.25
  - Complete Lockheed and KMAX demo with Maryland State Police
  - New contract awarded for 20-30,000 square foot Hangar/storage buildings with a Defense Contractor.
- New Hangar Project update (T-hanger construction)
  - A 5 unit hangar box in-work.
  - Ready to pour slab for 4 more hangar site, weather dependent.
- University of Maryland Project Update
  - Site plan review near completion.

**VII. New Business**

- None.

**VIII. Next Meeting - Next regular meeting scheduled for 23 February 2015 at 6:00 pm;  
Walter F Duke Terminal Building conference room.**

**IX. ADJOURNMENT- The meeting was adjourned at 1910.**

Submitted,

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

Rusty Lowry

**Secretary**

Approved,

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

Jacquie La Valle

**Chairman**