MARC Aviation Advisory Committee  
Thursday, January 12th, 2017  
Attendees:

TTPC

FAA Airports  
Mark Schenkelberg, FAA

State DOTs

City/County Airport Representatives  
Darin Sanders, Clay County  
James Green, City of Harrisonville

Others  
Robert Crain, Burns and McDonnell  
Lynette Mellett, HNTB  
Ryan Lorton, Burns and McDonnell

MARC Staff  
Jim Hubbell, MARC  
Whitney Morgan, MARC  
LaTina Ford, MARC
1) **Call to order**
   Whitney Morgan called to order the regular meeting of the Aviation Advisory Committee at 1:32 pm.

2) **Introductions**
   Those listed above were present at the meeting.

3) **Approval of November 2016 meeting summary**
   The minutes of the November 2016 were approved.

4) **PRESENTATION: 2017 Construction Project Proximity Maps**
   Jim Hubbell displayed this year’s proximity maps for the MARC region and the project list spreadsheet for the committee to review and ask questions. Allison Smith from KDOT also called into the committee to answer any questions.

5) **UPDATE: Committee Co-Chairs**
   Whitney Morgan announced that Dennis O'Connor of KDOT has volunteered to become the next Kansas Co-Chair of the committee. Mayor Rhodes has stepped down as the Missouri Co-Chair of the committee. Jim and Whitney will be seeking out volunteers for the Missouri Co-Chair position in the near future. The MARC Total Transportation Policy Committee will ultimately confirm new co-chairs.

6) **UPDATE: Committee Work Plan**
   Whitney Morgan and Jim Hubbell reviewed the upcoming committee work plan for 2017. The committee work plan is located here. They received feedback from the committee on potential agenda items.

7) **UPDATE: KDOT Aviation Activities**
   No report.

8) **UPDATE: MODOT Aviation Activities**
   Jim Hubbell noted that the Missouri State Aviation Advisory Committee is tracking several legislative proposals in the State of Missouri. There are a few proposed bills that would address compliance with federal REAL ID standards. Currently, State IDs in Missouri do not comply with these standards, and without any changes Missouri drivers licenses will no longer be an acceptable form of ID at commercial airports. There was some brief discussion on the topic.

9) **COMMITTEE ROUNDTABLE—Member Updates:**
• HNTB
  o They are working on a KCI Taxiway project currently
• FAA
  o Continuing Resolution through April for the Airport Improvement Program (AIP)
• MNAC
  o Working on an Infrastructure Study
  o Updating their Master Plan
• Harrisonville
  o Conducting pavement maintenance on their runway
  o Next project will be a full replacement of the runway, as acceptable condition can no longer be achieved through maintenance activities

10) Other Business and General Announcements:

11) Adjournment
   Whitney Morgan adjourned the meeting at 2:42 pm.

The next committee meeting will be held on Thursday March 9th, 2017