MARC Aviation Advisory Committee  
Thursday, May 10th, 2018  
Attendees:

Members

**FAA Airports**  
Tim McClaren, FAA

State DOTs

**City/County Airport Representatives**  
James Green, City of Harrisonville, MO Co-Chair  
Mike McDonald, City of Leavenworth  
John Ohrazda, City of Lee’s Summit  
Melissa Cooper, KCAD-MKC  
Larry Peet, Johnson County Airports  
Don Whitney, CAP-KSWG  
Clinton McNemee, City of Atchison  
Frank Branom, Midwest National AirCenter

**Friends and Guests**  
Justin Ness, Javiation  
Josh Peters, Garver  
Morris Hervey, Tsi Geotechnical  
Dave Hadel, Burns & McDonnell  
Matt Walsh, HNTB  
Jeff Krecic, Tukuh Technologies

**MARC Staff**  
Jim Hubbell  
Whitney Morgan
1. Approval of Minutes
   - Minutes approved

1. UPDATE: Regional Transportation Plan 2050 – Karen Clawson
   a. Gave a presentation on the RTP 2050 including objectives, major task areas, public feedback, vision and goals as well as next steps.
   b. Created a story-map website for citizens to explore
   c. Gave a current look at the regional Policy Framework from the TO2040
   d. Project selection for upcoming plan years will be influenced by the update to the RTP
   e. Next steps will be taking findings to TTPC and MARC Board

2. PRESENTATION: Michael Satter
   a. Gave a presentation on the Fusion center and what the RHSCC Law Enforcement Subcommittee covers at MARC
   b. The purpose of the Fusion Center is overcoming the intelligence gap between various industries and emergency services.
   c. The Intelligence Liaison Network looks at terrorist threats and domestic attacks
   d. Possible solution is establishing a non-disclosure agreement with each airport.

   Comment: Not every airport is made aware of TSA alerts, some airports are “off the grid” so what do they do in regard to possible threats?

   Send secure e-mails to private airports if they sign a non-disclosure agreement.

   Committee decided to assign a liaison for the Aviation Committee to forward distribution list to Fusion Center (Sgt. Satter) to be added to e-mail distribution groups

   Intelligence Liaison Officer Training coming up in August 1st and 2nd. Class size will be limited 75-100 so sign up quickly. There are monthly intel meetings that the Aviation Liaison could attend to share information with the rest of the committee.

3. Progress on UAS Strategic Framework (Jim)
   a. Jim shared an update on the recent UAS Strategic Framework activities. The first meeting will be held tomorrow here at the MARC offices at 1 p.m. in the Broadway room. Many of the Aviation Committee members have been invited.
   b. Captain Greg Williams and Larry Peet have been identified as the Co-Champions for the Leadership Group.

4. MTP 2050 Steering Committee
   a. The Co-Chairs will attend the next meeting the following week.

5. KDOT Aviation Activities
U.S. Transportation Secretary Elaine Chao on Wednesday announced that her department has selected 10 state, local and tribal agencies for its new Unmanned Aircraft Systems Integration Pilot Program. The selectees are, according to the Transportation Department:
1. Choctaw Nation of Oklahoma
2. City of San Diego, California
3. Virginia Tech, Center for Innovative Technology, Herndon, Virginia
4. Kansas Department of Transportation
5. Lee County Mosquito Control District, Fort Myers, Florida
6. Memphis-Shelby County Airport Authority, Memphis, Tennessee
7. North Carolina Department of Transportation
8. North Dakota Department of Transportation
9. City of Reno, Nevada
10. University of Alaska-Fairbanks

MODOT Aviation Activities
State Aviation Day was on April 17. There are only a few aviation-related bills that have been filed this session, and it is unclear whether either bill will pass this year. Here’s some info on those bills from my last weekly legislative update:

HB 1905 (Rep. Walker, R-Kirksville): Establishes a procedure for the removal and disposal of abandoned aircraft on airport property. This is the legislation supported by the Aviation Advisory Committee, MoSAC and MAMA. The Senate Transportation, Infrastructure, and Public Safety Committee held executive session on this bill on 3/29/18 and voted the bill Do Pass.

HB 2561 (Rep. Pike, R-Adrian): Increases the number of hours an antique aircraft can fly from less than 50 hours to less than 100 hours for property tax assessment purposes. This is the legislation AOPA has been pursuing in recent years. Referred to House Ways and Means Committee on 3/7/18.

-MAMA/MoSAC conference was April 18-20. Good conference this year with presentations on a variety of topics. One of most well-received presentations was by FAA Airports Division on the additional $1 billion in AIP funding in the omnibus spending bill. We are still waiting on further guidance as to how those funds will be prioritized/programmed.

-We have submitted our grant application to FAA for 2018 non-primary entitlement funds and plan to apply for state apportionment and discretionary funds as bids come in for projects. I don’t believe any of our apportionment and discretionary projects this year are at MARC airports, although there is a project at MKC that will be funded using state apportionment funds (FAA will administer that grant though, not MoDOT).

-State Aviation Trust fund revenues appear to be increasing. Through March 2018 we have received about $1.8 million in deposits, compared to about $700,000 at this time last year. In
Calendar Year 2016 we did receive over $5 million in deposits, so we are issuing air service grants to our commercial service airports this year. I have received grant applications and they are currently under review. Awards would run from July 1-June 30.

-We have received appropriation authority for the full amount we requested in federal and state funds for the upcoming state fiscal year. There were two additions to our budget that are still open items at this time (may not be by your meeting on the 10th, I will update you): One is appropriating $2 million in General Revenue to the Waynesville-St. Robert Regional Airport for a terminal, and another is appropriating $1 million in State Aviation Trust Funds to the Joplin Regional Airport for a hangar project. We cannot use the Aviation Trust Funds for hangars, so I anticipate this language will be changed before the budget is finalized.

-State Airport System Plan Update is ongoing. We are still in inventory/roles assessment portion of study. Study should be completed by end of Calendar Year.

7. Committee Roundtable
   a. Harrisonville: Airport plan Update
   b. Midwest National Airport: Master Plan AIP
   c. Leavenworth: Leavenworth Police Dept. has purchased 2 new drones
   d. FAA: AIP has an extra $1 billion for each year the next 3 years, no implementation plan yet
   e. Johnson County: Received building permits from city of Olathe
   f. KCI: Lezley out on medical leave currently, one of their primary runways will be closed for the next few months because of four separate projects. Broadway bridge will be closed from May 19th- Dec. 19th
   g. Lee’s Summit: Runway closure coming up soon

2. Adjournment
   Approximately 2:45pm