

**MINUTES
AIRPORT ADVISORY COMMITTEE
MUNICIPAL AIRPORT
CITY OF GRAND PRAIRIE
March 13, 2013**

I. CALL TO ORDER

Dr. Sandoval called the meeting to order at 4:00 p.m.

AAC Members present:

Bruce Athon
Dennis Graham
Greg Mullen
Miguel Sandoval, Ph.D., Chairman
Wayne Standefer (arrived 4:10)
Jim Holland

AAC Members absent:

Ray Doss
Tomas Rivera
Joseph Tolaro

Staff Members present:

Randy J. Byers, C.M. Airport Director
Jan Hill, Airport Operations Coordinator

Others present:

Paul Baker (arrived 4:40)
Larry Birdwell (arrived 4:40)
Bill Bracken
Doak Enabnit
Bruce Fuller
Howard Gray
Herb Hagler
Chris Parris
Michael Stephan

II. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 6, 2013 MEETING

Upon motion by Mr. Mullins, seconded by Mr. Graham, the minutes of the February 6 2013 meeting were unanimously approved.

III. REPORTS

- A. Update on ATCT
Mr. Byers stated the project will take at least another four months.
- B. Update on Master Plan
Mr. Byers stated he is waiting on the consultants.
- C. Update on security
Mr. Byers stated the installation is complete.
- D. Grand Opening for Aviator Air, LLC and Helicopter Rides – May 7, 2013.
Mr. Byers stated the event will be from 2:00 – 3:00 p.m.
- E. Information on Fly By – May 4, 2013.
Ms. Hill stated this is a tenant event with the staff providing support.

IV. PRESENTATION ON AMPHIBIOUS LANDING DESIGNATION FOR JOE POOL LAKE

Mr. Paris and Mr. Bracken presented information on facilities and uses that might be considered. They answered questions from guests.

V. GUEST COMMENTS

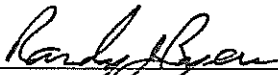
None

VI. CONSIDERATION OF ITEMS FOR MAY 8, 2013 MEETING

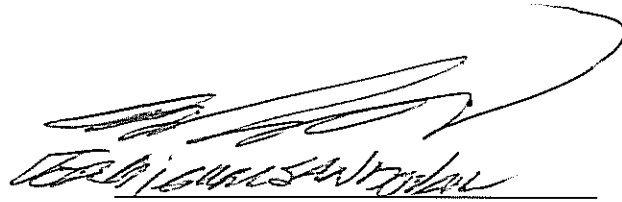
- A. Follow-up on seaplane designation for Joe Pool Lake
- B. Air Traffic Control

VII. ADJOURNMENT

There being no further business, upon motion by Holland, seconded by Mr. Standefer, the Airport Advisory Committee adjourned at 5:00 p.m.



Randy J. Byers, C.M
Director



Miguel Sandoval, Ph.D.
Chairman