



## Chippewa County Economic Development Corporation



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### **JOINT ADVISORY COMMITTEE - January 28, 2008**

Attended by: EDC Airport Committee - Brawley, Hopper, Quinnell & Kay  
County Commissioners - Postula, Moore & Timmer

I. CALL TO ORDER - Meeting was convened at 5:00 P. M., by EDC Airport Committee Chair Brawley.

II. MINUTES - MOVED by Quinnell, supported by Timmer, approving the Joint Advisory Committee minutes for October 29, 2007, as presented. Motion carried.

III. ENPLANEMENTS - Year end totals, of 13,648 are second only to 2005 levels, the same year we had three daily flights; and December 2007 levels are the highest in five years. CANCELLATIONS - The December enplanement figures are particularly attractive when you consider December completion rate was just 87.10%, due to cancellation of 14 operations.

IV. PASSENGER FACILITY CHARGES - Members reviewed program activity through the fourth quarter of 2007. Collections total \$50,626.95 for the year 2007; and \$109,572.03 since the program began, in October, 2005.

V. FUELING - Members reviewed department activity for December, 2007, reflecting a profit of \$10,535.43; and \$74,146.59 year-to-date; as well as an annual departmental comparison for the years 2005, 2006 & 2007. Of special note: the cost of fuel increased by \$54,903.37 (13.2%) in 2007 as compared to 2007 - for 124 LESS gallons!

VI. OLD BUSINESS - Members reviewed "Passenger Airport Statistics" for the year ended 06/30/07 as compared to 06/30/06 totals.

VII. SCHEDULE NEXT MEETING - Monday, April 28, 2008

VIII. ADJOURNMENT - There being no further business before the group, the meeting was declared adjourned at 5:35 P.M.