

**JOINT ADVISORY COMMITTEE – April 29, 2013**

Attended by: EDC Airport Committee - Brawley, Kay, Quinnell – Noel  
County Commissioners - Postula

I. CALL TO ORDER – Meeting was convened at 3:38 P.M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Quinnell, supported by Postula, approving the Joint Advisory Minutes for the meeting of January 21, 2013.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics for the 1<sup>st</sup> quarter of 2013, enplanements have increased by 11% over 2012 levels, with substantially fewer cancellations.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the first quarter of 2013. The airport received a total of \$19,561.08; bringing collections to a total of \$430,373.83 since the program began.

VI. FUELING – Attendees reviewed a Profit and Loss report for the month of March 2013, with a comparison to March 2012.

VII. NEW/OLD BUSINESS – Discussion concerning the projected shortfall in the County's airport appropriation for 2013, the matter will be addressed at the County Finance Committee meeting on May 9th.

VIII. SCHEDULE NEXT MEETING – Monday, July 29<sup>th</sup> @ 3:30 P. M.

IX. ADJOURNMENT – There being no further business before the group the meeting was declared adjourned at 4:24 P. M.