

**Aviation Advisory Board Teleconference Meeting Minutes  
January 17, 2017**

**Meeting called to order by Chairman Lee Ryan at 1:03 p.m.**

**PARTICIPANTS:**

**Board Members:** Jim Dodson, Tom George, Lee Ryan, Steve Strait, Frank Neitz, Dennis Parrish, Marilyn Romano, Gideon Garcia, Mike Stedman, Bob Hajdukovich, Earl Samuelson

**DOT&PF:** John Binder, Linda Bustamante

**OTHERS:** Ray Gillespie, John Harris, Jane Dale (AACA)

**AGENDA** – Steve moved to accept agenda, Marilyn seconded. Motion passed.

**Deputy Commissioner Binder Update:**

- DOT is reviewing pre-construction engineers and aviation design positions to determine what that would look like if some of those positions moved to the private sector. Today approx. 60% of the work is contracted.
- After-hours service charges – meeting with air carriers again to discuss additional questions and MOA draft language prior to beginning public process.
- Motor fuel tax – aviation fuel tax would go into an already established aviation fuel tax account.

**Board Discussion**

- Today's meeting should determine what the board would like to accomplish during the Juneau trip.
- Straw poll taken of board members support of motor fuel tax – all but 1 board member supports.
- Motion to support Governor's bill was introduced by Tom and seconded by Dennis. After discussion it was decided to table the motion and instead have a committee present a resolution at the Juneau meeting. Tom, Gideon, and Steve were appointed to the committee.

The next meeting is scheduled for January 25<sup>th</sup> from 8:30am to 5:00pm  
Meeting adjourned at 2:30 p.m.