



AGENDA/Summary

Falcon Field Ad-hoc Task Force

April 23, 2009

1. Introductions (all)

2. Goals/Purpose of Task Force (NLewis)

Summary: Natalie Lewis described the City's vision/purpose for this recommending body is to:

- Include a cross-section of key airport stakeholders to meet in less formal atmosphere to share and understand each other's perspectives in open and constructive manner.
- Become information conduits to others interested in ongoing discussions at Falcon Field.
- Meet, as needed, for approximately the next six months to consider key issues and, as appropriate, to make recommendations relative to solution-related ideas for reasonable rules that balance airport, business and community needs.

3. Shared Ground Rules (all)

Summary: The ground rules were presented and discussed by the task force to include:

- Everyone participates; no one dominates; we monitor each other.
- All perspectives are heard; try to keep comments from being personal.
- Bring copies of information, references, handouts when you have something to share.
- Be willing to do some homework

4. Review of issues for task force discussion (all)

Summary: The group identified a list of future discussion items or information requests to help the task force create informed ideas and recommendations. These items included:

- Update and review of Falcon Field Master Plan.
- Update on Sabena operations, statistics, data.
- Overview of community perspective, data.
- Overview of Falcon Field operations/capital budgets.
- Overview of legal limitations and existing rules.
- Safety considerations/reasonable regulations regarding student training operations at Falcon during non-tower and towered hours at Falcon Field.

- Background info. on EPA efforts underway to consider reducing lead emission thresholds (info. item). Note: task force agreed that since this is an issue not unique to Falcon, and would require far greater study/time than task force has available; this could be an information-sharing item, rather than a task force discussion/action item. Community member Dave Wayne will meet separately with the Airport Director to share the information he has learned about this issue thus far. The Airport staff will be responsible for staying informed about the issue, how it may impact the airport and appropriate next steps.

5. Review of action items, timing for next meeting (NLewis)

Summary: NLewis asked to provide Falcon Field financial statements and pertinent legal documents to task force.