League of Women Voters of Pullman Observer Report

| Name of Agency: <u>Airport Board</u> | Date: <u>2/26/2020</u> |
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| Observer Reporting: <u>Lennis Boyer Watts</u> | Length of Meeting: 90 minutes |
| Members Present: <u>Tony Bean, Executive Director, Mayor</u> | Glenn Johnson (Pullman), Mayor Bill |
| Lambert (Moscow), Paul Kimmel (Latah County), Ron Wacht | er (At Large), Stacy Pearson (WSU), Dan |
| Ewart (U of I). | |
| Members Absent: Brian Hemingway (City of Pullman), Jon Kimberling (City of Moscow). | |
| Others Present (e.g., media, public) Kelly Brown (PMRA legal assistant), airport representatives, Mead Hunt consultants. | counsel), Michol Ann Jensen (executive |

<u>Business pertaining to League Positions or topics of interest</u>: Include in this section 1) issues discussed that relate to League priorities or positions. Do you recommend local league action? If so, please refer to the League position that supports your suggestion. 2) links to further information available on an issue, if available..

Issues discussed:

- -Number of flight cancellations and diversions have dramatically decreased this winter. (Only 10 none of which were related to fog). This decrease is felt to be due to the new runway and Instrument Landing System.
- -Construction of terminal (presentation by Mead Hunt consultants). Gathering information to determine Stakeholder wants and needs, funding sources/grants. Will be receiving 6 million dollars from the FAA for completion of the taxiway and 1 million dollars for terminal design. Planning to have 3 plans to chose from.
 - -TSA blended check in going well.
- -Recently awarded a DOT small service grant which will allow the airport to be in communication with United Airlines about a direct flight from Pullman to Denver. These are preliminary discussions. Hope to be able to pursue a similar grant for a direct flight to Boise in the future.

<u>Public Meetings of interest to League:</u> Were there any public meetings announced that you think League members may be interested in attending and/or becoming involved with that relate to League positions

<u>Process & Protocol:</u> (Observations about participants and procedures of the meeting) e.g., Did the members appear to have done their "homework"? Were members courteous to each other and the public? Was access to materials for certain agenda items available to you?

Board members were well prepared. Relevant questions asked and answered.

Your additional comments/opinions:

Reminders ©

A LWV Observer is impartial, silent, and respectful. It is, however, acceptable to ask questions **for clarification** following the meeting.

Remember to wear your awesome ID Badge!

Please attach any materials, or links to such, received at the meeting that you feel are important to your report.

Please submit your report to the LWV Observer Chair, Judy Stone, within one week of the meeting.

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(08/2019)