



1. CALL TO ORDER

Mr. LaValle called the meeting to order at 1800. A quorum was present with Pappas, Bednarcik, Anderson, Geoller and Richardson. Alternate present were Adair. Mr. Whipple of St. Mary's County present. Visitors present: Weaver (SMAA), Bildman (AirTec), Hansen (D.B. Cooper) and Reed (Pilot).

2. Review and Approval of the minutes.

- The minutes for 25 February 2013 were approved unanimously.

3. CHAIRMAN'S REPORT

- Goals for 2013
 - Safety and Security
 - Economic Development - 2012 over \$1M in tax revenue for airport
 - Economic Self Sufficiency
 - Determine UAV operational impacts to airport operations
 - Update Airport documentation including MOU with U.S Navy
- Report of meeting with DECD Director - Deferred till next month

4. PUBLIC COMMENT

- None noted.

5. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION REPORT

- DPW discussed the following items:
- Contacting NAS Patuxent AIROPS about updating current Memorandum of Understanding
- Establishment of a Planning and Development Subcommittee – LaValle (Chair), Pappas, Anderson
- 2012 Annual Report – Approved
- 4 April 2013 MD Aviation Administration inspection
- Airport Capital Improvement Program (AICP)
 - Wetlands delineation has been submitted to the Corps of Engineers Baltimore – No update
 - Lawrence Hayden Road study is in process with the FAA - Nothing new
- Development Review and Updates - Provided to ACC
- Update to new facilities and aircraft ramp space development to include potential UAS facilities conducted by Bildman



- Airport Operations and Maintenance
 - Pavement Stripping will start after weather permits.
 - Personnel gate at Piedmont will have new electronic pin controls installed

6. FBO AND LEASEHOLDER REPORTS

- New State Police helicopter coming this spring
- Pilot lounge is completed. Waiting on cable TV install.
- 47 people waiting on hangar space
- Update on Airport Expansion Proposal – Moving through the county approval system

7. OLD BUSINESS

- None

8. NEW BUSINESS

- Discussion of FAA and U of MD UAS Development Center

9. Action Item List:

- New Safety Signage Improvement for Security - ECD - May
- Organize a disaster preparedness Drill at 2W6 in 2013 - Inwork with PWC
- Annual ACC Airport Inspection – 18 May vice regular meeting

NEXT MEETING

The next meeting will be scheduled for 22 April 2013, 6 PM at the Walter F. Duke Terminal Building Conference Room.

10. ADJOURNMENT

The meeting was adjourned at 1920.

Submitted,

Raymond Bednarcik

Secretary

Approved,

Jacques La Valle

Chairman