I. Call to Order
II. OFFICER ELECTION

- Officers shall be elected by the AAB for a tenure of the current calendar year...... at the first regularly scheduled meeting of a calendar year......

- Newly elected officers shall assume office immediately following the election.........

- Officers shall rotate positions on an annual basis as follows: Chairman to Member, Vice Chairman to Chairman; Secretary to Vice-Chairman, and nominations accepted for the position of secretary.

- There shall be no restriction precluding a Member from being immediately nominated for an Officer position upon completing a term as an Officer
II. OFFICER ELECTION

• ROTATION

  – Vice Chairman to Chairman: Sean King
  – Secretary to Vice Chairperson: Amy Rowe
  – Secretary: Nominations
III. APPROVE MINUTES

• No Changes to Original Draft

IV. GENERAL STATUS REPORT

• Air Traffic Review
• Customs Arrival Review
• Minimum Standards Update Status
• Marketing Update
# Air Traffic Review

## State of Georgia

### Airport Activity

#### July - December (6-month Period)

<table>
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<tr>
<th></th>
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<tbody>
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#### VFR Itinerant

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#### January - December (12-month Period)

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#### VFR Itinerant

<table>
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<th>2015</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
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</table>

Compiled: January 28, 2016

Fuel Volume Y/Y is -1.2%
• TOTAL TRAFFIC TREND
• IFR TRAFFIC TREND

**TOTAL IFR's**

- January-13: -9.78%
- July-13: 2.97%
- January-14: 4.14%
- July-14: 6.19%
- January-15: 4.43%
- July-15: 5.77%
- January-14: 26.61%
- July-14: 25.34%
- January-15: 7.60%
- July-15: 2.67%
- January-15: 2.05%
- July-15: -5.41%
January International Arrivals

• Total of 10 flights for January:
  • St Martin - 1
  • Bahamas - 4
  • Dominic Republic - 1
  • Canada - 1
  • Chile – 1 (4,100 NM)
  • Mexico – 2

*DIRECTOR STEPHEN KREMER - RETIREMENT*
# International Arrivals to Date

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<th>Country</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
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<td>5</td>
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<td>5</td>
<td>10</td>
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<tr>
<td>Turks &amp; Caicos</td>
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</table>
Minimum Standards Update

– Document distributed
– Comments due February 5th

• New Operators
  – Asterix Flight School (Flight School)
  – Edndi Aircraft Cleaning (Aircraft Cleaning)
  – Atlanta Air Academy (Flight School)
  – Aviation Development Group (Aircraft Charter)
  – Elite Wax on Wheels (Aircraft Cleaning)

• Lost Operators
  – Southern Jet Management (Aircraft Charter)
  – All2Fly Flight Training (Flight School)
## Current Public Service Providers

- Hawthorne Global Aviation (FBO)
- Asterix Flight School (Flight School)
- ATP Flight School (Flight School)
- Atlanta Air Academy (Flight School)
- Aero Atlanta (Flight School)
- Superior Flight School (Flight School)
- Biplane Adventures (Airplane Rides)
- Atlanta Air Charter (Aircraft Charter)
- Aviation Development Group (Aircraft Charter)
- FlightWorks (Aircraft Charter)
- Avwest (Avionics Repair)
- DLK Aviation (Aircraft Maintenance)
- H&L Aircraft (Aircraft Maintenance)
- Atlanta Air Maintenance (Aircraft Maintenance)
- Hansen Aero (Aircraft Sales)
- Lifeflight (Air Ambulance)
- Georgia State Patrol (Law Enforcement)
- Elevation Chophouse (Restaurant)
- Edndi Aircraft Cleaning (Aircraft Cleaning)
- Elite Wax on Wheels (Aircraft Cleaning)
• MARKETING
  – Annual Meeting w/ Hawthorne FBO upcoming
  – NBAA Aircraft Schedulers And Dispatchers Conference
IV. GENERAL STATUS REPORT

- Hawthorne Global Aviation Services
V. OLD BUSINESS

A. AIRPORT MASTER PLAN UPDATE

State Approved Aircraft Forecast Study: 1-27-16
V. OLD BUSINESS

A. Airport Master Plan Update

Table 3-4
Based Aircraft Forecast

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<th>Year</th>
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<th>Single-Turbo</th>
<th>Multi-Piston</th>
<th>Multi-Turbo</th>
<th>Jet</th>
<th>Helicopter</th>
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Compound Average Annual Growth 2015-2035

|                        | (0.3)% | 1.6% | (0.4)% | 1.6% | 2.8% | 2.5% | 1.4% | 0.6% |

Source: Mary Lynch RYY Airport Activity Forecast, 2015.

1-27-16  STATE APPROVED MASTER PLAN FORECAST
Aircraft Categories

C-II
Gulfstream 3
< 79’ wingspan
< 121kts - 140 kt approach speed

D-II
Gulfstream 2 & 4
< 79’ wingspan
> 121 kt - 140 kt approach speed

D-III
Gulfstream 5 & 550
> 79’ wingspan
> 141 kt - 165 kt approach speed
### Table 3-9
Operations Forecast by Airport Reference Code (ARC)

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<thead>
<tr>
<th>ARC</th>
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<th>2025</th>
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<th>2035</th>
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<th></th>
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<th>D-II</th>
<th>D-III</th>
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<td>71,771</td>
<td>72,020</td>
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<pre><code>    | 73,612 | 75,338 |
</code></pre>
CRITICAL AIRCRAFT:
   Gulfstream 550
   14-19 PASSENGERS
   91,000 LBS MTOW
   D-III Aircraft
   Taxiway Design Group II

RANGE:  6,500 NM
   ATL-MOSCOW  4,700 NM
   ATL-TOKYO    6,000 NM
TAXIWAY IMPROVEMENTS

EXISTING AIRPORT FEATURES
REQUIRED RUNWAY WIDTH (D-III)
REQUIRED RUNWAY TO AIRCRAFT PARKING SEPARATION
REQUIRED TAXIWAY GEOMETRY (TDG 3)
REQUIRED HOLDING POSITION MARKING PLACEMENT
PROPOSED RSA
PROPOSED ROFA
PROPOSED TSA
PROPOSED TOFA
PROPOSED PAVEMENT
CONCEPT LOOK AT 2035

• On Average 10.3 more flights per day
• 38 more based aircraft (310 to 348)
• 36 more jet aircraft based at airport (50 to 86)
• 280,000 sqft of new hangars (635k to 915K)
• Runway Extended to 7,500 ft (6,300 to 7,500)
• Taxiways Improved (Separation and Width?)

• Scheduling Meeting with State to discuss progress
V. OLD BUSINESS

A. NORTH APRON REHAB/EXPANSION PROJECT

Bid Opening in March 10, 2015
V. OLD BUSINESS

C. MALSF – Approach Lighting Project

MALSF Schedule

March 10th Bid Opening
V. OLD BUSINESS

D. Town Center CID – Aviation Noonday Creek Trail Park
VI. NEW BUSINESS

A. CUBA GATEWAY

ExcelAire receives authorization to operate to Cuba
ExcelAire requests access from RYY
RYY Request Submitted

19 Airports currently approved
0 General Aviation Airports
IV. OLD BUSINESS

B. DCA Gateway

Request denied due to insufficient TSA resources. Appeal denied.

Regulation requires TSA to perform pre-departure inspection and does not allow for substitute.
## VII. NEXT MEETING/ADJOURN

<table>
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<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2nd Monday, April 11, 2016</td>
<td>4:00 pm</td>
<td>Airport Admin Bldg</td>
</tr>
</tbody>
</table>

"That's all folks!"