

January 27, 2025 Minutes for Workshop Meeting

01/27/2025 | 11:00 AM - 12:10 PM - Eastern Time (US and Canada)

DMA Conference Room

Agenda

Attendees - Board

Jesse Biter, Kristin Incrocci, Carlos Beruff, Doug Holder, Jeff Jackson, Robert Spencer

Attendees - Staff

Fredrick Piccolo, Kent Bontrager, Mark Stuckey, Lionel Guilbert, Evan Knighting, Joseph Filippelli, Ray Anderson, C. Dan Bailey, Karen Garofalo

Item 1. Call to Order

Item 2. Parking Plan Consultant and the Financials for the Rest of Construction Projects

PowerPoint Presentation

Mr. Dan Barton, V.P., InterVISTAS Consulting Group, presented a PowerPoint, evaluating the airports parking needs and recommendations for improvements through a Master Parking Plan. InterVISTAS was selected in January 2023 to develop a Master Parking Plan for the airport. He discussed the existing facilities and the airport's current parking demand and presented short-term plans for parking and rental car development. He reviewed two Long-Term Plan options for future discussion. Mr. Barton answered questions on future projects and the metrics of passengers based on enplanement growth.

Following discussion, the Board agreed to continue with the financial and conceptual design process for the first phase of the parking and rental car development as proposed.

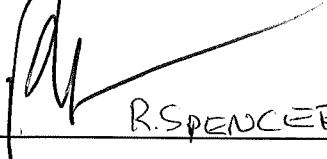
Item 3. Discussion: Miscellaneous Matters

No miscellaneous matters were discussed.

Item 4. Adjournment

The meeting was adjourned at 12:10 p.m.

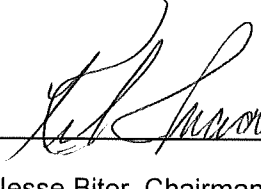
ATTEST:



R. SPENCER / for

Carlos Beruff, Secretary

APPROVE:



Jesse Biter, Chairman
Kristin Incecci

Jesse Biter, Chairman
Kristin Incecci