

MARYLAND AVIATION COMMISSION
JANUARY 18, 2017
LINOWES CONFERENCE ROOM, THIRD FLOOR
BALTIMORE/WASHINGTON INTERNATIONAL THURGOOD MARSHALL AIRPORT

OPEN SESSION

COMMISSION MEMBERS PRESENT

Pete K. Rahn Chairman
T. Chineta K. Davis
Anwer Hasan
John H. Kiser
Enrique Melendez
Raymond C. Nichols
Calvin Peacock
David L. Winstead

MARYLAND AVIATION ADMINISTRATION

Ricky D. Smith, Sr.
Jeanette Brewer
Jonathan Dean
Louisa H. Goldstein
Wayne S. Pennell, A.A.E.
Al Pollard, A.A.E.
Hazel Robinson
Paul L. Shank, P.E., C.M.
Ashish J. Solanki, A.A.E.
Tony Storck
James G. Walsh, A.A.E.

Chairman Rahn called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES –Chairman Rahn

Upon request for a motion to approve the minutes of the November 16 Commission meeting, it was so moved by Commissioner Nichols, seconded by Commissioner Hasan.

EXECUTIVE DIRECTOR/CEO'S REPORT – Ricky Smith

MAA has issued a press release announcing the current appointments to the Maryland Aviation Commission.

Legislative Update HB 67/SB 159, introduced this Session, provides an exemption from the sales and use tax for materials, parts, or equipment used to repair, maintain, or upgrade aircraft or the avionics systems of aircraft if the materials, parts, or equipment are installed on the aircraft.

HB 55/SB 54 proposes altering the definition of aviation gasoline for purposes of the motor fuel tax and provides that "aviation gasoline" is gasoline that is used to propel gasoline-powered aircraft and does not include gasoline used to propel a motor vehicle; etc.

Budget hearings for MAA will be held on February 24 (Senate) and 27 (House). No major issues are anticipated.

BWI OPERATIONS & MAINTENANCE REPORT – Wayne Pennell

Snow Removal Update This winter season has been extremely mild at BWI Marshall with an actual accumulation of just 2" to date and .43" of ice/freezing rain.

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Inauguration Update The impact of the Presidential Inauguration on the Airport was discussed, along with the special schedule for MARC train service.

Active Shooter Prompted by the recent incident at Fort Lauderdale-Hollywood International Airport, a briefing was provided on the active shooter training provided to the BWI Marshall Airport community.

MTN OPERATIONS REPORT – Al Pollard

Operational Statistics Through the month of November, operating revenue at MTN increased 9.2% over the prior fiscal year period and expenses were up 4.6%. To date, more than 12 aircraft have cleared U.S. Customs at MTN.

PLANNING & ENGINEERING REPORT – Paul Shank

Construction Progress The Runway Safety Area (RSA) Improvement, Pavement Management and Standards Program 2016 includes comprehensive pavement rehabilitation, RSA grading, NAVAID relocation, runway and taxiway lighting improvements and runway incursion prevention elements for Runways 10-28 and 15R-33L. Several tasks under this program are complete, including 15R-33L earthwork and stream restoration, flight kitchen demolition and the 15R-33L NAVAIDS project. The airfield standards and pavement rehabilitation project, which required a 75-day runway closure for 10-28, is ongoing and scheduled for completion in March 2017.

The Checked Baggage Inspection System in the International Concourse provides a new baggage handling system and two new EDS machines. This new system is scheduled for completion in February 2017. Concourse E Extension site work is underway. Contract completion is scheduled for December 2016.

The D/E Checkpoint and Connector project adds a secure-side corridor connecting Concourses D and E and adds a new passenger security screening checkpoint between the concourses. The project includes concourse widening, relocation of gates and additional concession opportunities. The checkpoint portion of the project is now open and anticipated completion of the project is April 2017.

The Concourse E Extension Building, is a six-gate extension to the Concourse. The project is scheduled to go before the Maryland Board of Public Works for approval in February. The project would be complete in Fall 2018.

BUSINESS DEVELOPMENT & MANAGEMENT REPORT – James Walsh

FY 2017 Second Quarter Financial Results Operating revenues for the period increased 4% over last year and non-operating revenues, comprised of passenger facility charges and customer facility charges, remained flat. Through the end of the second quarter, 39% of the appropriation has been expended. Year-to-date contributions to the Trust Fund from MAA total \$34 million.

MARKETING & AIR SERVICE DEVELOPMENT – Tony Storck

Traffic Statistics Passenger traffic at BWI Marshall continues to set records with 17 consecutive monthly records as of November 2016. For the twelve months ending November 30, BWI Marshall served 23.8 million domestic passengers and 1.2 million international passengers. International traffic for the twelve-month period rose 11.6%. For the first time, BWI Marshall can report more than 25 million passengers for a twelve-month period.

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Air Service Alaska Airlines will add seasonal service from BWI Marshall to Portland, Oregon in June. Allegiant's new nonstop seasonal service to Destin/Fort Walton Beach will begin May 31. Southern Airways Express now offers service to four destinations: Altoona, PA; Dubois, PA; Hagerstown, MD; and Lancaster, PA. Southwest will three daily flights between BWI Marshall and Cincinnati on June 4, bringing Southwest's summer daily departures to 234, an increase of 7 compared to 2016. Spirit's new daily service to New Orleans begins May 25. They will also add seasonal service to Oakland, San Diego and Seattle on May 25.

Marketing The myBWI advertising campaign is a 2016 Platinum winner in the annual MarCom Awards Contest. The campaign garnered 117,338,720 impressions across all media.

CLOSED SESSION

Upon request for a motion by Chairman Rahn to meet in closed session, it was so moved by Commissioner Enrique Melendez, seconded by Commissioner T. Chineta Davis, and approved unanimously by Chairman Rahn and Commissioners T. Chineta K. Davis, Anwer Hasan, John H. Kiser, Enrique Melendez, Raymond C. Nichols, Calvin Peacock, and David L. Winstead.

The Maryland Aviation Commission met in closed session January 18, 2017, 2:15 p.m. to 2:28 p.m., in accordance with §3-305 of the General Provisions Article, Annotated Code of Maryland, to consider the following:

- **Air Service** – to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, §3-305(b)(4).

Besides the Commissioners, the following individuals were present for the entire closed session discussion: Ricky Smith, Jeanette Brewer, Louisa Goldstein and Tony Storck.

Upon request for a motion to return to Open Session, it was so moved by Commissioner Hasan, seconded by Commissioner Davis, and approved unanimously. The meeting returned to Open Session at 2:28 p.m.

There being no further business, a motion to adjourn was made by Commissioner Nichols, seconded by Commissioner Hasan, and approved unanimously. The meeting adjourned at 2:29 p.m.

The next meeting of the Maryland Aviation Commission is scheduled for March 8, 2017, 1 p.m.