

# MINUTES OF THE AVIATION ADVISORY BOARD

MEETING ON February 20<sup>th</sup>, 2007

DOT&PF MAIN CONFERENCE ROOM

ANCHORAGE, ALASKA

## Members Present

Chairman Richard Wien  
William Fowler  
Dan Klaes  
Paul Landis  
Lee Ryan  
Wilbur O'Brien  
Jim Dodson

## Attendees

Commissioner Leo von Scheben  
Deputy Commissioner Torgerson  
Rich Sewell  
Howard Thies  
Mort Plumb  
Jesse Vanderzanden  
Tom George  
Roger Maggard  
Keith Day

## 11:10am

Call meeting to order.

Introduction of new board member Lee Ryan.

Mr. Ryan told the Board about his experience in the Aviation Industry.  
Chairman Wien welcomed him to the board.

Paul Landis indicated that minutes were not correct in reflecting that he would be resigning from the board.

Paul presented the Chairman a letter stating that he would like to remain on the Board, representing the Signature Airline.

Chairman Wien:

The Board needs to take a position on: Capstone, Authority, Purpose of Board, Reduction in Service, and Deferred Maintenance.

Discussion on Board actions for Deferred Maintenance ?

Dan Klaes made a motion to write a letter to the Commissioner and Governor on maintenance.

Paul Landis seconded the motion.

Discussion on the creation of an authority.

**12:00**

LUNCH BREAK

**12:15**

Chairman Wien recommenced

Introduction of Commissioner Leo von Scheben.

Commissioner introduced himself and explained his experience, job, and education level.

Board Members introduced themselves.

Chairman Wien explained his transition report and talked about the airport authority legislation, resolutions of the Board, and general policy discussion on Title 17. Should DOT have a separate division of Aviation?

Commissioner commented on a separate division indicating that the system has worked both ways. He says that he would have to look hard at any changes to the structure.

Chairman Wien commented that the Board did look at the re-organization and found it to be unachievable.

Capstone issue:

Overview by Felix Maguire.

Talked about the beginning of Capstone, its' history and the problems with the funding.

Dee Hanson talked about the cooperative agreement that was signed between industry and the FAA with hopes of working with joint resource board for commitment of funding to the project.

Frank Richards gave overview of Leo's overview of the international by Jesse and Mort.

Motioned by Jim Dodson for Paul Landis to be the interim Chair of the Board.

Seconded by Felix Maguire.

Meeting Adjourned.