



**Henderson Executive Airport  
Master Plan Update  
Planning Advisory Committee (PAC)  
Meeting #1  
11/14/2019 – 1:30pm-3:30pm PST**

**Attendees**

Attendee	Organization
Allison Copening	Inspirada Community Association
Dallas Holmes	Seven Hills
Shane Ammerman	Clark County
Andy Powell	City of Henderson
Mark West	Anthem Highlands
Sonya Wilson	CCDOA
Sundaylee Cabrera	CCDOA
Jeff Jacquart	CCDOA
Chuck Giesler	CCDOA
Jennifer Lopez	CCDOA
Ben Czyzewski	CCDOA
Bruce Daugherty	CCDOA
Raul Valdez	CCDOA
Colin Wheeler	Kimley-Horn
Jacob Bowers	Kimley-Horn
Mike Dmyterko	Coffman Associates

*\*attended but did not sign in*

**Meeting Summary**

- Jennifer Lopez (CCDOA) opened the meeting and emphasized the compositions of the PAC and TAC are intended to provide perspective and reflect the comprehensive approach to the Master Plan process.
- Introductions were made around the room, including PAC participants, CCDOA, and the consulting team

- Jacob Bowers, (KHA) provided overview of master plan process, airport history, and growth at the airport since the last master plan was conducted in 1997.
- Mr. Bowers continued with overview of preliminary goals and objectives, and asked participants to begin thinking of other issues that would be pertinent to the master plan, as later in the meeting there will be a facilitated SWOT analysis to develop input to master plan
- Colin Wheeler (KHA) provided an overview of the stakeholder engagement process to be utilized in this study, including PAC/TAC meetings, Public Information workshops, and a public website specific to the master plan. Participants were provided with the URL for the site.
- Mike Dmyterko (Coffman) provided an overview of the SWOT analysis process, and asked participants to consider examples of internal strengths and weaknesses of the Henderson Executive Airport, as well as external opportunities and threats to the airport.
- Mr. Dmyterko proceeded to facilitate feedback and input from the participants
- A question was asked: Can the Airport dictate tenants/users of the Airport?
  - Mr. Dymterko responded with an explanation of FAA policy and competition that disallows limitation of specific activities or tenant types. While the Master Plan provides the framework to capitalize on the Airport's existing and future role within the CCDOA system and hosted by City of Henderson, there are certain regulations and policies in place that are rigid by nature.
- Mr. Bowers concluded the meeting with an overview the next steps and ongoing work.
- Question was asked of the participants: Who is missing from this meeting that should be here?
  - Response was Apex Aviation, Maverick Helicopter (Maverick was invited, but unable to attend), and a representative from the Hangar Association