



**Henderson Executive Airport  
Master Plan Update  
Technical Advisory Committee (TAC)  
Meeting #1  
11/14/2019 – 9:00am-11:00am PST**

**Attendees**

Attendee	Organization
Gianni West	Cactus Aviation
Kenneth Sherado	Lone Mountain Aviation
Larry Galarza	Fidelity/Golden Knights
Curtis Edenfield	Thrive Aviation
Jon Hanf	Serco/ATCT
Paul Sallach	All In Aviation
Dan LaLiberte*	Ribeiro
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 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.

- A question was asked by Paul Sallach, All-in-Aviation: Can TAC members attend PAC meetings?
- Ms. Lopez indicated that the presentations and content would be similar, but feedback would be different. Public workshops will be open to anyone including PAC/TAC members, however, for some PAC/TAC meetings, it may be beneficial for a member of the TAC to attend PAC session as a liaison or vice versa. CCDOA will determine for which meetings this would be appropriate.
- 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
- 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?
  - Response was Apex Aviation, Maverick Helicopter (Maverick was invited, but unable to attend), and a representative from the Hangar Association