

**MINUTES OF THE MEETING  
SDSU AVIATION FACILITY  
March 26, 2012**

The Building Committee for the SDSU Aviation Facility met on March 26, 2012 at SDSU and via conference call with the following members present: David Chicoine, SDSU President; Kristi Honeywell, State Engineer; Jack Warner, Executive Director of Board of Regents. Regent Harvey Jewett was unavailable. Also present during the meeting were Dean Kattelman, Wes Tschetter, Jane Hegland, SDSU; and Molly Weisgram, BOR.

Mr. Kattelman reminded the group that the Board gave SDSU the authority to investigate options related to purchasing or building an aviation facility in October 2010. SDSU hired Baldrige and Nelson Architects to explore the options (build new, buy/remodel an existing facility, etc). SDSU decided to pursue purchasing an existing building and doing \$80,000 worth of code improvements to the existing building plus relocating the flight simulator from campus.

Mr. Kattelman said the purpose of today's meeting is to bring the committee up-to-speed on the project and get committee's endorsement to proceed with the purchase of the existing facility.

Wes Tschetter gave an overview of the 2012 legislative bill that allows SDSU to purchase an aviation facility. \$1.1 million is the authorized amount for the entire project. He explained that SDSU will pay \$925,000 to purchase the building and \$80,000 for remodel, so the project remains within the original budget established. The foundation will purchase the building and SDSU will reimburse it. This amount will include painting, flooring, ADA compliance work, and relocation of the aviation simulator.

The Fixed Base Operator (FBO) had acquired the building through foreclosure. The FBO will continue to be the fixed based operator for a lease of a five year period, after which they will re-evaluate the lease.

SDSU will come back to the full Board in June for the final approval to buy the building from the foundation. SDSU clarified that they will purchase the building from their Foundation after the \$80,000 remodel.

IT WAS MOVED by President Chicoine, seconded by Kristi Honeywell to accept and endorse the plan that SDSU has brought forward to enact the purchase and improvement plan for an existing aviation facility valued at \$925,000 with \$80,000 worth of improvements.