

Garnett Industrial Airport Advisory Board
Minutes of Meeting
September 12, 2016

I. Call to Order – Roll Call

The September Meeting was called to order by Vice Chairman Charles Allen at 5:26 P.M. Members present were Ron Zimmerman, Pat Schettler and Roger Brummel. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager. Chairman Dave Lybarger was absent.

II. Minutes

Vice Chairman Allen asked for a motion to approve the Minutes of last month's meeting. Roger moved the Minutes be approved as published, Pat seconded the motion, all were in favor and the Minutes were approved.

III. Old Business

- A. Windmills – Joyce said there was nothing significant to report at this time.

IV. New Business

- A. Manager's Report for August – Board members reviewed and accepted Gary's report.
- B. ACDA Meeting – September 20, 2016 @ 5:30 P.M. Joyce stated the members of the ACDA want a meeting with the Airport Board to discuss future development of the Airport property. Pat stated he wasn't in favor of any development that might affect the old turf runway until the new longer and wider runway is in place. The other Board members were in agreement.
- C. Other – Joyce stated she wants to get the door to the terminal building changed this fall and the ramps built from the sidewalk up to the porch to comply with the ADA standards. She said she might contract the west half of the City Hangar roof to be replaced due to the high work load of City crews.

V. Adjournment

There being no other business to discuss Roger moved the meeting be adjourned. Ron seconded the motion, all were in favor and the Meeting was adjourned at 6:05 P.M.

Gary Ecclefield - Secretary