

Garnett Industrial Airport Advisory Board

Minutes of Meeting

April 10, 2020

I. Call to Order Roll Call

The Garnett Industrial Airport Advisory Board met on April 10, 2020 at various locations including the Garnett airport FBO. Members present in the FBO were: Pat Schettler, Chairman, Roger Brummel and Tarry Miller. Present on the Zoom teleconferencing app: Bill Reeder, Tom Horstick, Gordon Blackie, Charles Allen and Chris Weiner, City Manager.

This was the first time using the Zoom app and there were some issues but they were worked through.

Chairman Pat Schettler called the meeting to order at 4:00 p.m. A quorum was present on Zoom.

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II. Minutes

The minutes of the January 10th, 2020 and the February 14th meeting were discussed. A motion to approve the minutes of both Jan and Feb was made by Roger Brummel, seconded by Charles Allen to approve said minutes. The motion passed unanimously.

III. Motion to Suspend the Rules

A motion was recommended to suspend the rules to handle New Business before Old Business to handle the election of officers. A motion to suspend the rules to handle New Business was made by Bill, seconded by Roger. The motion passed unanimously.

IV. New Business

- A. Pat explained that he had replaced the fuel hose and it is working well. He also talked to Dave Lybarger and he said the short fuel hose is still in spec and doesn't need replacement yet.
- B. Pat brought to the boards attention that Jerry Miller (our AWOS repairman) has some questions on the ownership of the Visibility Calibrator. Chris Weiner said he talked to him and he felt he was just making sure it wasn't misplaced. Pat said it is in a safe place in the airport shop.

- C. Pat brought up that it would be a good idea to buy a plaque to honor Gary Ecclefield for his time as airport manager. A motion to purchase a plaque was made by Charles, seconded by Bill. The motion passed unanimously.
- D. Pat introduced the new board members Gordon Blackie and Tom Horstick. They are going to be well received as we have been short members for some time. Roger welcomed them to the board. It will be nice to see each other in person once the pandemic has passed and we can meet in person again.
- E. **Officer Elections:** Nominations for Chairman were received. Gordon nominated Tarry as Chairman. Tarry declined. Tarry nominated and Tom seconded Roger as Chairman. He accepted. The nomination of Roger Brummel as Chairman passed 5 yea / 0 nay.

Nominations for Vice Chairman were received. Tom nominated Gordon as Vice Chairman. Gordon said he would accept but that he would be absent for several meetings and that there might be a better nominee. Roger nominated Bill and Tarry seconded. Bill accepted. The nomination of Bill Reeder as Vice Chairman passed 5 yea/ 0 nay.

Nominations for Secretary were received. Pat said he could accept the nomination of Secretary even though he was the airport manager. Gordon nominated and Roger seconded Pat as Secretary. He accepted. The nomination of Pat Schettler as Secretary passed 6 yea/ 0 nay.
- F. Pat Schettler officially resigned from the chairmanship and from the board. Roger accepted his resignation.
- G. Officers took over in their new duties.

V. Old Business

- A. Roger discussed the purchase of Gary Ecclefield's airport shop tools. The previous estimate had his oxy-acetylene bottles included. A motion was made to pay Cindy Ecclefield \$1800 for the tools minus the bottles by Tom, seconded by Gordon. The motion passed unanimously.
- B. The fuel hose was already discussed.
- C. Roger asked for an update on fuel prices from Pat. Pat updated the board that he lowered the fuel price from \$4.20 to \$4.05 on Feb 2. He then updated the board that he just ordered a half semi load (4000 gallons) of 100ll, which gave him a substantially better price. Because of this, he again lowered the fuel price to \$3.65. This is still a substantial margin to cover the credit card costs and tax. This is the lowest the fuel price has been since at least 2008, which is as long as we have records on fuel price.
- D. Roger updated everyone that the beacon is working well, Windsocks have been replaced, and the airport car is still running ok.

- E. Roger asked for an update on his weather readings. Pat advised the board that the NWS seemed happy with his readings and due to the coronavirus issue, classes are postponed UFA.

VI. Manager's Report

Pat Schettler, Airport Manager presented his manager's report. There were no questions.

VII. Adjournment

There being no other business, Tarry made a motion to adjourn the meeting. Charles seconded the motion. Motion passed unanimously.

The meeting adjourned at 4:45 p.m.

Pat Schettler, Secretary