Garnett Industrial Airport Advisory Board Minutes of Meeting April 10, 2017

I. Call to Order Roll Call

The April Meeting was called to order by Roger Brummel at 5:31 P.M. Members present were Pat Schettler and Ron Zimmerman. Charles Allen was absent. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager.

II. Minutes

Chairman Brummel asked for a motion to approve the Minutes of the February and March Meetings. Ron moved the February and March Meetings be approved as published, Pat seconded the motion, all were in favor and the Minutes were approved.

III. Old Business

- A. AWOS Joyce asked Pat if he was making any progress toward getting certified to inspect the weather station at the Airport. Pat stated he was still learning the technical details of it and learning which tests he would have to take and what equipment would be needed.
- B. ADA restroom Roger asked about progress on the ADA restroom improvements. Gary stated the new fixtures were installed, safety bars mounted and items remounted to ADA specs. Pat inquired about the flooring. Gary said the flooring is yet to be done and he would like to see linoleum or tile put on the restroom floor and hallway. Joyce suggested it could be painted. Gary said after the floor is done the only item left is two small ramps leading up to the porch of the building.
- C. 2017 Air Fair- Ron said the CAF has confirmed they will be coming with the Stearman for a static display and rides. Pat said he has hired a professional pilot to give rides. Roger asked about a food vendor. Pat said the Nazarene church group would do it or he could. Pat said he would get the toilet ordered. Joyce said she would cover the brochures and signs. Dave Lybarger has stated he will not be at Air Fair this year due to other commitments. Ron offered some chairs/tables from the Senior center. Pat confirmed there will be helicopter rides starting at noon and possibly a military flyover and or military helicopter there. Also the car show will be there this year. Pat not sure of Gordon Blackie's participation level yet. He may do rides with the C-172 or the Mission Air Aztech.

IV. New Business

- A. Manager's Report- Gary's report was reviewed and accepted by the Board.
- B. Open Position on this Board- Pat said he spoke with Frank Graham and he has declined from serving. Gary suggested another name Mike McDonald may be willing to serve.

V. Adjournment

There being no other business to discuss Roger asked for a motion to adjourn, Pat moved the Meeting be adjourned, Ron seconded the motion, all were in favor and the Meeting was adjourned at 6:03 P.M.

Gary Ecclefield- Secretary