



## **INDUSTRIAL AIRPORT**

### **Garnett Industrial Airport Advisory Board Minutes of Meeting July 12, 2019**

#### **I. Call to Order**

The Garnett Industrial Airport Advisory Board met on Friday, July 12, 2019 at the Garnett Industrial Airport Terminal Building with the following members present: Pat Schettler, Chairman; Charles Allen, Roger Brummel, Bill Reeder, Members. Also present were Gary Ecclefield, Airport Manager, Chris Weiner, City Manager and Susan Wettstein, Director of Community Development.

The meeting was called to order at 4:05 p.m.

#### **II. Minutes**

No Minutes to Approve.

#### **III. Old Business**

Board Vacancies – There are two (2) vacant positions on this board.

FAA Grant Update – We were not selected for the federal 100% funding grant.

KDOT Tour and Kansas Air Tour – KDOT is planning to visit the airport on August 8, from 8:30 to 10 a.m. to tour the airport. The airport board and governing body is encouraged to attend. Representatives from the Kansas Air Tour will also be here. On the Air Tour, Pat shared he has contacted the schools and has students from Garnett Elementary coming and is working on additional activities.

#### **IV. New Business**

KDOT Grant – City Manager Chris Weiner is going to reach out to KDOT on the leniency of the grant deadline. We are working to get quotes from paving companies about crack sealing the runway but having scheduling issues with all the companies contacted to get the work done in the time frame required by the grant.

Next Step in Airport Expansion – Discussion was held on the need for goals to be set.

The Airport Manager's Report was presented by Gary Ecclefield; a copy hereto attached to the original minutes. Other noted comments: Discussion was held on the gas pump being inoperable. Gary has contacted a company to make repairs. He shared past experiences with damages by lightening. Susan will see if the Electric Department can assist with surge

protection at the fuel meter or other remedies to protect the equipment. A motion was made by Roger Brummel and seconded by Charles Allen to approve Gary's report as submitted. The motion passed unanimously.

## **V. Adjournment**

With no further business to come before the board, a motion was made by Roger Brummel to adjourn the meeting. The motion was seconded by Bill Reeder. Motion was unanimously approved. The meeting adjourned at 5:13 p.m.

Minutes recorded by Susan Wettstein.