

Garnett Industrial Airport Advisory Board

Minutes of Meeting

January 9, 2018

I. Call to Order Roll Call

The Garnett Industrial Airport Advisory Board met on January 9, 2018 at City Hall. Members present were Pat Schettler, Chairman, Jodie Beets, Secretary, Charles Allen, Mike Brown and Ron Zimmerman. Also in attendance: Gary Ecclefield, Airport Manager, Chris Weiner, City Manager, and Susan Wettstein, Director of Community Development. Absent: Roger Brummel.

Chairman Pat Schettler called the meeting to order at 4:40 p.m.

II. Minutes

A motion was made by Charles Allen to approve the minutes of December 8, 2017 as presented. Jody Beets seconded the motion. The motion passed unanimously.

III. Old Business

- A. City Manager, Chris Weiner announced he has not been in contact by the Kansas Air Tour in regards to Garnett Industrial Airport being a tour stop for upcoming tour.
- B. Board Chairman Pat Schettler announced plans for the upcoming Airport Day that is scheduled for May 12, 2018. Plans include helicopter rides, airplane rides and static display invited guests and members of the Commemorative Air Force. The city has agreed to furnish the fuel for rides. Rides will begin at 8:00 a.m. and end approximately 2 p.m. A car show will be added this year.
- C. West fence has been repaired, and a “keep out” sign has been posted.

IV. New Business

- A. City Manager, Chris Weiner distributed Airport Manager, Gary Ecclefield’s management agreement. The Board will review for further discussion at the next meeting.
- B. Discussion was held on the agricultural lease agreement for farming of land at the Garnett Industrial Airport. The lease is currently with Dudley Feuerborn. The last agreement was made in the form of a letter in 2004. That agreement allowed approximately 63 acres to be farmed annually at the lease rate of \$2,500 per year. The amount of acreage has since increased. Susan Wettstein, Director of Community Development, had contacted Ryan Schwab with Anderson County Extension Office to discuss current land rental rates for crop and pasture land. City Manager Chris Weiner had also conducted some research. A motion was made by Charles Allen and seconded by Ron Zimmerman to increase agreement rate to \$3,750 per year to farm approximately 75 acres for a contract term of two years. Susan will prepare a new contract to present to the committee and Dudley

Feuerborn. City Manager Chris Weiner will visit with Mr. Feuerborn about this new agreement.

- C. Board member renewal for Ron Zimmerman and Charles Allen was discussed. Pat Schettler made a motion and Mike Brown seconded to reinstate said members for another two year term. Motion passed unanimously.
- D. Gary Ecclefield, Airport Manager announced he was needing to order approximately 1,500 to 2,000 gallons of fuel within the next month. Currently the airport has 675 gallon in stock.
- E. Airport consultant proposals were discussed. City Manager, Chris Weiner informed members that Lockner, current airport consultants for City of Garnett, decided not to submit and RFP. After reviewing proposals, board members recommended Garver. Pat Schettler and Gary Ecclefield had contacted references and they all had great reviews of Garver. It was moved by Mike Brown that the City of Garnett hire Garver as the consulting firm for airport. Charles Allen second. Motion passed unanimously.
- F. Gary Ecclefield, Airport Manager presented his manager's report.

V. Adjournment

There being no other business, Ron Zimmerman made a motion to adjourn the meeting. Charles Allen seconded the motion. Motion passed unanimously. The meeting adjourned at 5:36 p.m.

Jodie Beets, Secretary