Garnett Industrial Airport Advisory Board Minutes of Meeting May 11, 2018

I. Call to Order Roll Call

The Garnett Industrial Airport Advisory Board met on May 11, 2018 at Garnett Airport with the following members present: Pat Schettler, Chairman. Also in attendance: Susan Wettstein, Director of Community Development, Roger Brummel, Charles Allen, Jodie Beets, Secretary and Mike Brown. Absent: Chris Weiner, City Manager and Gary Ecclefield, Airport Manager.

Chairman Pat Schettler called the meeting to order at 6:11 p.m.

II. Minutes

Minutes from April, 2018 meeting were read. Roger Brummel motioned for the minutes to be approved, followed by a second from Mike Brown. Motioned passed.

III. Old Business

- A. Airport farm lease update Pat informed committee that Mr. Feurborn has agreed to the terms of the new lease on acreage at airport with the addition of more acreage.
- B. Kansas air Tour update Pat informed the committee that the tour will not be an option this year, however we will try again next year.
- C. Airfair update Pat confirmed that the airfair is ready to go. Additionally, there will be shirts for sale.

IV. New Business

A. Manager's report - managers report was distributed to committee members. No discussion was needed.

V. Other

- A. Chris Weiner, City Manager will be setting up a meeting with the FAA to discuss statistic updates on airport.
- B. AWAS system and contract are finalized.
- C. Vince Hill interested in renting hangar at airport.
- D. Ron Zimmerman resigned from committee due to health issues.

VI. Adjournment

Roger Brummel moved meeting to be adjourned, Mike Brown second. Meeting was adjourned at 6:22 p.m Next meeting will be June 8, 2018 at 4:30 p.m. located at City Hall.

Minutes were respectfully submitted by Jodie Beets, Secretary.