Garnett Industrial Airport Advisory Board Minutes of Meeting January 11, 2016

I. Call to Order - Roll Call

The January Meeting was called to order by Vice Chairman Charles Allen, at 5:30 P.M. Members present were Ron Zimmerman, Pat Schettler and Roger Brummel. Chairman, Dave Lybarger, was absent. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager.

II. Minutes

Roger moved the Minutes of November and December's meetings be approved as published, Pat Seconded the motion, all were in favor, and the Minutes were approved.

III. Old Business

Joyce told Board members that Charles' term on the Board was expired and asked Charles if he would be willing to sign on for another three year term. Charles said he was willing to do so. All were in favor and Charles was signed on for the term as Board member.

IV. New Business

- A. Manager's Report The Manager's reports for November and December of 2015 were read and presented to the Board for review. Board members accepted the reports in due form.
- B. Joyce informed the Board she had gotten word from the Lake Garnett Grand Prix Revival committee they will be having the Auto Cross event at the ACJSH School parking lot this year.
- C. Joyce asked if the Board is in favor of having Air Fair again this year. Pat and Roger spoke up that they were in favor, Ron and Charles said they were too. It was agreed by all we would do it on the day of square Fair as has been done in the past.
- D. There was a brief discussion about having a shuttle to and from the square and VFW during Air Fair, like we did in the past. Pat said he thought it was a good idea. Ron, Roger and Charles agreed. The event will be held on the second weekend in May.
 - E. Charles informed all present at the Meeting that his new contact no. is 785-448-4283.

V. Adjournment

There being no other business to discuss at this time Charles asked for a motion to adjourn, Ron moved the Meeting be adjourned, Pat seconded the motion, all were in favor and the Meeting was adjourned at 5:58 P.M.

Gary Ecclefield - Secretary