

Garnett Industrial Airport Advisory Board
Minutes of Meeting
August 14, 2017

I. Call to Order Roll Call

The August Meeting was called to order by Chairman Charles Allen at 5:34 P.M. Members present were Ron Zimmerman and Pat Schettler. Others present were Chris Weiner, City Manager, and Gary Ecclefield, Airport Manager. Jodie Beets and Roger Brummel were absent.

II. Minutes

Chairman Allen asked for a motion to approve the Minutes of last Month's Meeting. Ron moved the Minutes be approved as published, Pat seconded the motion, all were in favor, and the Minutes were approved.

III. Old Business

- A. Discuss new meeting date and time – After some discussion and a comment from Chris about his scheduling issues it was decided the Meetings would best be held on the second Friday of each month at 1P.M. Chairman Allen asked for a motion to approve the new date and time. Pat moved to have the Meetings the second Friday at 1P.M., Ron seconded the motion, all were in favor and the motion was passed.

IV. New Business

- A. Elect Officers – No action was taken.
- B. Discuss having an Airport Sunday event – No action was taken.
- C. Manager's Report for July – Gary read the Manager's Report for July, Board members reviewed and accepted the July Report.
- D. Other – Board members welcomed the new City Manager, Chris Weiner, and expressed their appreciation for his attendance at the Meeting. Chris said he will try and attend future Meetings and do what he can to support the Airport.
Gary told Board members that the Airport is now ADA compliant with the completion of the new walkways. He stated he will do the painting when time allows after the mowing season. Flooring of the new restroom area is the only thing left to do.
Chris said he will check into the ordinance to determine Board structure pertaining to number of members and how many city or county members there should be and report at next meeting.

V. Adjournment

There being no other business to discuss Chairman Allen 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 6:31 P.M.

Gary Ecclefield - Secretary