**Garnett Industrial Airport Advisory Board**

**Minutes of Meeting**

**July 20, 2023**

**I. Call to Order - Roll Call**

The Garnett Industrial Airport Advisory Board met on Thursday July 20, 2023 at 5:30 pm at the Garnett airport FBO. Members present in the FBO were: Tarry Miller, Don Nungesser, Tom Horstick, Allison Benton and Pat Schettler, Airport Manager. Roger Brummel and Charles Allen were absent.

Since Roger was absent, Pat Schettler ran the meeting in his absence and Allison took minutes. Pat Schettler called the meeting to to order at 5:38 p.m. A quorum was present with 4 members in attendance.

**II.** **Minutes**

The April 14th minutes were reviewed and discussed. A motion to approve the April minutes as discussed was made by Don, seconded by Tom. The motion passed unanimously 4-0.

**III. Old Business**

1. Pat discussed the next stage of the Runway Project of Land Acquisition and updated the board of the status of that part of the project. The first part of Phase 1 land acquisition is complete with Miller’s propery being purchased and proceeding with the Malone property. Davis’ property is ongoing and Dudley’s properties are in limbo. Letters have been sent to Dudley and Davis’, informing them of the status. The 30 day clock will start after letters are sent.
2. The AWOS system was discussed and it is decomissioned.
3. We were successful in being chosen for 4 of 4 KDOT grants. One was for the fueling system for $90K. The other two were a total of $16,000 for updates for the FBO(office) and airport shop. We were also chosen at the last second for a grant to pay 50 percent of our Federal 10 percent match, so that will equate to us only having to pay 5% of the land acquisition costs. 90% Federal, 5% KDOT and 5% city funds. Pat has been investigating options on those projects. He is also looking into purchasing the Linn County Airport fuel tank and pumping system.

**IV. New Business**

1. The Kansas Airport Association asked Pat to run for the Executive Board and he accepted. The city said that they thought it would be a good thing for the airport to accept.
2. The airport board decided to host an Airport Fly-in in the fall. A date will be decided later.
3. We discussed ideas for the airport and ideas for Pat to apply for additional KDOT grants. We also discussed ideas to help build the airport. The board said they would spend some time thinking about ideas.

**V. Manager’s Report**

1. Pat Schettler, Airport Manager presented his manager’s report. There were no questions.

**VI. Adjournment**

There being no other business, Tom made a motion to adjourn the meeting. Don seconded the motion. Motion passed unanimously 4-0.

The meeting adjourned at 6:37 p.m.

Minutes taken by Allison Benton, Typed by Pat Schettler, Secretary