

**Garnett Industrial Airport Advisory Board  
Minutes of Meeting  
August 8, 2016**

**I. Call to Order – Roll Call**

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

**II. Minutes**

Chairman Lybarger asked for a motion to approve the Minutes of last month's Meeting. Charles moved the Minutes be approved, Pat Seconded the motion, all were in favor, and the Minutes were approved.

**III. Old Business**

- A. Windmills in Airspace – Joyce reported she spoke with the Airport engineers with Lochtner Engineering and they said they, along with the FAA, were closely monitoring any and all activity associated with the building of windfarms in the area of the Airport. She said it is also the responsibility of our own County Zoning Director to monitor this situation.
- B. Other – Pat inquired about plans to build a road through the turf runway for the Industrial Park. Joyce told the Board that there are no immediate plans for a road to be built there. Joyce said Kdot had contacted her to see if the City had any projects to be funded from the Airport Improvement Program. Chairman Lybarger confirmed we do not want to do the taxiway Bravo project and would rather wait until the City can do their part of the fueling ramp project.

**IV. New Business**

- A. Manager's Report – Gary presented the Manager's Reports for June and July. Board Members reviewed and approved the reports as presented.
- B. 2017 Budget – Joyce told the Board that funds for a new mower for the Airport are included in the 2017 Budget.
- C. Other – Short discussion about funds that can be put into a foundation for the Airport. Joyce said any of the City Departments can be listed as the recipient for donations.
  - 1. Dave informed the Board that the LGGP organization will have their Autocross event at the ACHS again this year and not at the Airport.
  - 2. Joyce said she was working on the 2017 City Budget and asked about fuel inventory at the Airport. Gary said he thinks one more 1500 gallon purchase will see us through to the end of the year. Joyce said to go ahead with that purchase.

**V. Adjournment**

There being no other business to discuss Chairman Lybarger asked for a motion to adjourn, Pat moved the Meeting be adjourned, Charles seconded the motion and the Meeting was adjourned at 5:58 P.M.

Gary Ecclefield – Secretary