

Garnett Industrial Airport Advisory Board

Minutes of Meeting

February 9, 2018

I. Call to Order Roll Call

The Garnett Industrial Airport Advisory Board met on February 9, 2018 at City Hall. Members present were Pat Schettler, Chairman, Jodie Beets, Secretary, Ron Zimmerman, Mike Brown and Charles Allen. Also in attendance: Gary Ecclefield, Airport Manager and Chris Weiner, City Manager. Absent: Roger Brummel, member, and Susan Wettstein, Director of Community Development.

Chairman Pat Schettler called the meeting to order at 4:30 p.m.

II. Minutes

The minutes of the January 9, 2018 meeting were read and approved unanimously.

III. Old Business

- A. Airport Farm Lease Agreement was submitted to current tenant, Dudley Feuerborn. Further discussion is needed.
- B. Update on Kansas Air Tour – Pat Schettler informed the board that he is still waiting on confirmation for air show.
- C. Update of Airport Day – Car show is scheduled, participation from Kansas Air Guard is questionable.

IV. New Business

- A. Update on Airport Site Survey – Mike Brown reported that he used RTK rover to “shoot down” runway and figure rough quantities of dirt that will be needed to correct the “hump” on the runway. How to correct the hump was then discussed. Mike Brown also included that his company has offered to drone work if the Airport Board will allow them to do write up about their participation with the airport master plan.
- B. Airport Manager Agreement – After a 10 minute executive session, it was moved by Charles Allen to increase the Airport Manager’s monthly salary by 2% as well as add an additional \$15 per month for cell phone reimbursement, retroactive to January 1, 2018. The motion was seconded by Mike Brown. The motion passed unanimously.

- C. Replacement of Airport Courtesy Car – Gary Ecclefield informed board members of the current condition of the airport courtesy car and asked if there was a possibility that the 1987 vehicle could be replaced. This matter was tabled for further discussion.
- D. Fuel price – Gary Ecclefield, Airport Manager, asked to purchase fuel for airport. It was decided to hold off and see what avgas prices do. Gary also presented fuel prices within a 50-mile radius.
- E. Gary Ecclefield, Airport Manager presented his Manager’s Report.

V. Adjournment

There being no other business, Ron Zimmerman made a motion to adjourn the meeting. Jodie Beets, Secretary, seconded the motion. Motion passed unanimously. The meeting adjourned at 5:45 p.m.

Jodie Beets, Secretary