

Garnett Industrial Airport Advisory Board
Minutes of Meeting
May 8th, 2017

I. Call to Order Roll Call

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

II. Minutes

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

III. Old Business

- A. AWOS – Pat said he and local pilot Glenn Caldwell have filed PIREPS (pilot reports) concerning the non-function of the VHF response. Gary reported the VHF radio has been removed from the unit and is in the shop being repaired.
- B. ADA restroom – Pat inquired about the progress on the restroom project, Gary said it was all done except the flooring and the ramps up to the porch of the terminal building. He said the ramp work is currently delayed by weather.
- C. Air Fair – Pat reported the airplane rides and helicopter rides have all been arranged for and breakfast and lunch have also been arranged. He stated the local Band club is doing breakfast and the local Nazarene group is doing lunch. Joyce and pat did the advertisements and arranged for toilets and jeep rides by John Helms. Ron reported the CAF will not be there again this year due to technical difficulties. John Helms arranged for the KC Bettys to be there.

IV. New Business

- A. Manager's Report for April – Gary's report was reviewed and excepted by the Board
- B. Open position on Board – Joyce asked what could be done about the open position. Board members unanimously agreed the restrictions of having to live in the City Limits needs to be lifted to fill the position.

V. Adjournment

There being no other business to discuss Chairman Allen asked for a motion to adjourn, Pat moved the Meeting be adjourned, Ron seconded the motion, all were in favor and the Meeting was adjourned at 5:57 P.M.

Gary Ecclefield - Secretary