

**Garnett Industrial Airport Advisory Board
Minutes of Meeting
June 19, 2017**

I. Call to Order Roll Call

The June Meeting was call to order by Charles Allen at 5:36 P.M. Members present were Ron Zimmerman, Pat Schettler and Roger Brummel. 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. Roger Moved the Minutes be approved, Pat Seconded the motion, all were in favor, and the Minutes were approved.

III. Old Business

- A. Air Fair – Pat reported another successful year. He said 67 airplane rides were purchased and 18 helicopter rides. Many Jeep rides were given. Pat said the Helicopter came late and left early and could have sold a lot more rides, something he will try and correct next year. The paid fixed wing pilot flew from 8:30 A.M. to 1:00 P.M. Joyce asked Pat about the cost and Pat said he will settle up from the proceeds of the rides that were sold.

Ron stated he thought the turnout was good and the weather cooperated and that the group doing lunch did OK. It was report the Band group did OK with Breakfast.

Gary said the KC Bettys also came this year.

Pat reported the car show did well and would probably be bigger next year.

- B. Open Position on Board – Joyce told Board Members the City Commissioners are firm in their desire to have three City and two County members on the Board, She suggested a couple more names of possible candidates and reminded the Board to consider female members.

IV. New Business

- A. Manager's Report for May 2017 – Gary's report was reviewed and accepted by the Board.
- B. Review Financial information – Joyce presented the Board with a very complete and detailed report of the financial workings of the Airport and gave copies to each member.

V. Adjournment

There being no other business to discuss Chairman Allen asked for a motion to adjourn. Roger moved the Meeting be adjourned, Ron seconded the motion and the Meeting was adjourned at 6:25 P.M.

Gary Ecclefield - Secretary