

Garnett Industrial Airport Advisory Board
Minutes of Meeting
July 10, 2017

I. Call to Order Roll Call

The July Meeting was called to order by Charles Allen at 5:29 P.M. Members present were Ron Zimmerman, Pat Schettler and Roger Brummel. Others present were Joyce Martin, City Manager and Gary Ecclefield, Airport Manager. Guest, Jodie Beets.

II. Minutes

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

III. Old Business

- A. Open position on this Board – Several Members spoke of prospects to fill the position at which point Jodie Beets was invited to join the Meeting. Joyce told members Jodie was a new hire at City Hall. After a brief introduction and discussion Roger moved she be accepted as a member of this Board. Pat seconded the motion, all were in favor, and Jodie was accepted.
- B. Questions – Financial information – Discussion tabled.
- C. Other – Pat reported the voice on the AWOS is scratchy. Gary said he will have Jerry Miller look into that.

IV. New Business

- A. Manager's Report for June – Gary's Report for June was reviewed and accepted by the Board.
- B. Pat recounted the financials of Air Fair and said after the costs of pilot and plane he hired for rides he came out \$91.20 in the black. He said Humbolt Helicopters did well and would be back next year.
- C. Other – Pat told Board members that due to a change in his work schedule he could no longer attend Meetings on Monday at 5:30 P.M. Roger suggested Meetings at 1P.M. on Fridays. The Board members were all in favor. Future Meetings will be on the first Friday at 1P.M.

V. Adjournment

There being no other business to discuss Chairman Allen asked for motion to adjourn. Roger moved the Meeting be adjourned, Pat seconded the motion, all were in favor, and the Meeting was adjourned at 6:06 P.M.

Gary Ecclefield - Secretary