**Garnett Industrial Airport Advisory Board**

**Minutes of Meeting**

**February 16, 2024**

**I. Call to Order - Roll Call**

The Garnett Industrial Airport Advisory Board met on Friday February 16, 2024 at 5:30 pm at the Garnett airport FBO. Members present in the FBO were: Tarry Miller, Tom Horstick, Allison Benton(Vice President), Charles Allen, Don Nungessor (via Zoom), John Helms (visitor) and Pat Schettler, Airport Manager. Roger Brummel (President) was absent.

Roger was absent and Allison abstained from presiding at the meeting and deferred to Pat Schettler to run the meeting and Tom took minutes. Pat Schettler called the meeting to to order at 5:33 p.m. A quorum was present with 4 members in attendance and Don via Zoom.

**II.** **Minutes**

The October 19th minutes were reviewed and discussed. A motion to approve the October minutes as discussed was made by Tom, seconded by Allison. The motion passed unanimously 4-0. No response from Don.

**III. Old Business**

1. Pat discussed the next stage of the Runway Project of Land Acquisition and updated the board of the status of that part of the project. The second part of Phase 1 land acquisition is nearing completion with Malone’s property being purchased, Davis’ property has been deemed unnecessary and they were informed. Dudley’s properties are in the final days of his 10 days before condemnation. Letters have been sent to Dudley and Davis’ informing them of the status. Pat has been exploring different attorneys to proceed to the next step. Timelines were discussed and different possibilities were discussed. Phase 2 land acquisition is preparing to start.
2. Updates on KDOT grants. $90k is still available for updating the fuel system. Pat was unsuccessful in purchasing the Linn Co. Linn Co fueling system. Pat has been working on the FBO remodeling and has mostly completed the flooring, some painting, some landscaping and has ordered the new windows. We talked about ways to best use the $16k available for updating the FBO building.
3. Pat was elected to the KAA Executive Board and will be sworn in in March.
4. Pat completed his time chairing a Task Force to help build a database of ideas to help fund Kansas Airports in the future. It has been presented to the KS Legislature for debate. We are looking for a substantial increase in funding for KS airports.
5. Pat reported the Autocross event was a great success and had more fans and participants that ever before. More work will have to be done to appease the FAA next year because of new regulations they are requiring.
6. We had previously discussed ideas for the airport and ideas for Pat to apply for additional KDOT grants. We also had discussed ideas to help build the airport. The board said they would spend some time thinking about ideas last meeting. They decided to think more about it and return some ideas next time. The ideas on new KDOT grants was tabled until next meeting.

**IV. New Business**

1. Allison and Tom discussed the 2024 Egg Drop. We went through some of the ways to make it better.
2. It was decided to cancel the AirFair for 2024. We will try again next year.
3. Allison discussed the Fall Fly-in Breakfast. We decided to have the event on September 28th at 7am- 10:30. She said she is going to try to get in into some clubs rotation to fly to.
4. Pat said Rhett Davison who is a senior at ACHS and a pilot has been doing work study at the airport in the mornings. Pat has been introducing him to some of the projects at the airport. .

**V. Manager’s Report**

1. Pat Schettler, Airport Manager presented his manager’s report. There were no questions.

**VI. Adjournment**

There being no other business, Allison made a motion to adjourn the meeting. Tarry seconded the motion. Motion passed unanimously 4-0.

The meeting adjourned at 6:29 p.m.

Minutes taken by Tom Horstick, Typed by Pat Schettler, Secretary