

Garnett Industrial Airport Advisory Board
Minutes of Meeting
July 13, 2018

I. Call to Order Roll Call

The Garnett Industrial Airport Advisory Board met on July 13, 2018 at the Garnett City Hall with the following members present: Pat Schettler, Chairman, Jodie Beets, Secretary, Mike Brown, Roger Brummel and Charles Allen. Also in attendance: Susan Wettstein, Director of Community Development, Gary Ecclefield, Airport Manager and Chris Weiner, City Manager.

Chairman Pat Schettler called the meeting to order at 4:40 p.m.

II. Minutes

The minutes from the July 13, 2018 meeting were read. Roger Brummel motioned for the minutes to be approved, followed by a second from Charles Allen. Motion passed.

III. Old Business

- A. Removal of white post at airport - Gary suggested to leave poles around flight line and around office. Also to leave a few on the east side of office. It was agreed by the committee that the post removal would be at Gary's discretion.

IV. New Business

- A. Update on master plan grant - Pat reported that the commission approved funding. Pat also discussed that Chris Wiener talked with the FAA and they confirmed they have everything for the grant and will be moving forward.
- B. Manager's report - managers report was distributed to committee members. No discussion was needed.
- C. Chris informed committee that the commission showed interest in all board meetings providing video and/or audio of all meetings for public use. The overall census was to have board representatives attend commission meetings and present an update to commission and public.

V. Adjournment

Roger Brummel moved meeting to be adjourned, Charles Allen seconded the motion. Meeting was adjourned at 5:26 p.m. Next meeting will be August 10, 2018 at 4:30 p.m. located at City Hall.

Minutes were respectfully submitted by Jodie Beets, Secretary.