Garnett Industrial Airport Advisory Board Minutes of Meeting February 8, 2016

I. Call to Order - Roll Call

The February Meeting was call to order by Chairman Dave Lybarger at 5:21 P.M. Members present were Pat Schettler, Roger Brummel and Charles Allen. Ron Zimmerman was absent. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager.

II. Minutes

Roger moved the minutes of the January Meeting be approved as published, Pat seconded the motion, all were in favor, and the Minutes were approved.

III. Old Business - Air Fair 2016

Joyce had previously asked Board members if they were in favor of doing the event again this year. Dave said he felt it was good exposure for the Airport. He said the event provided an opportunity for the public to see the Airport up close and to see the planes on the ground and in operation. Board members agreed and were also in favor of putting on the event.

Pat said he is attempting to contact the people that gave helicopter rides last year and was also interested in getting someone to offer a food venue for the day. Roger mentioned the Optimists might be able to do it. Dave said he will furnish a plane for rides and be available to work the ramp area. Pat said Ron would contact the CAF (Commemorative Air Force) about rides. The date is May 7th.

IV. New Business

- A. Manager's Report The January report was reviewed and accepted by the Board.
- B. Autocross October 8 Joyce told Board members she has met with the leaders of the Lake Garnett Grand Prix Revival organization and they have expressed their desire to have the Autocross event at the Airport instead of the High School parking lot. Board members were in favor.
- C. Joyce said City crews would install the new ADA compliant entrance door in the Terminal building this year and later reroof the City hangar.

V. Adjournment

There being no other business to discuss Dave asked for a motion to adjourn, Roger moved the meeting be adjourned, Pat seconded the motion, all were in favor and the meeting was adjourned at 5:44 P.M.

Gary Ecclefield - Secretary