



## **INDUSTRIAL AIRPORT**

### **Garnett Industrial Airport Advisory Board Minutes of Meeting November 8, 2019**

#### **I. Call to Order**

The Garnett Industrial Airport Advisory Board met on Friday, November 8, 2019 at the Garnett Industrial Airport Terminal Building with the following members present: Pat Schettler, Chairman; Roger Brummel, Bill Reeder, Members. Also present were guests Tarry Miller and Gordon Blackie, and Gary Ecclefield, Airport Manager; Gary Giczewski, Zoning Administrator; Kris Hix, Administrative Assistant/Chamber Director, and Susan Wettstein, Director of Community Development. Absent: Charles Allen, Member. The meeting was called to order at 4:08 p.m.

#### **II. Minutes**

The Board will need to approve the minutes of September 13, 2019 and November 8, 2019 at the next meeting. The Board reviewed the notes Susan Wettstein provided at the October 18, 2019 meeting in which there was not a quorum.

#### **III. Old Business**

Board Vacancies – Roger Brummel made a motion to recommend to the City Commission the appointment of Tarry Miller as a new board member. Pat seconded the motion. Motion passed unanimously. There is currently one more vacancy. The City is advertising this position on the website, social media and in newspapers via news release/News in Briefs. The Board is doing what it can to fill the vacancies.

#### **IV. New Business**

New Hangar Lease - Roger Brummel made a motion to approve Lease as presented for Mr. Don Fairfield. Motion seconded by Bill Reeder. Discussion was held on the new Hangar Specifications (Exhibit B) with Gary Giczewski, Zoning Administrator answering questions. Motion passed unanimously. It was also mentioned that an individual has shown interest in starting a charter service from the Garnett Airport.

Manager's Report- A copy attached to these minutes. Additions: Tractor is underperforming. Gary will visit with Jake Wettstein, Motor Pool/Street Department Foreman, as to whether the repair could be performed by the city department or need to be taken elsewhere. Gravely mower is overdue for routine maintenance. Gary will talk to the Parks Department about this. The runway end panels need anchored. Gary will talk to Sewer or Electric Departments on this. Pat asked if City Manager Chris Weiner had received word about our request for an extension of time on the KDOT grant. Susan will verify and let the Board know.

**V. Adjournment**

With no further business to come before the board, a motion was made by Roger Brummel to adjourn the meeting. The motion was seconded by Bill Reeder. Motion passed unanimously. The meeting adjourned at 4:46 p.m.

Minutes recorded by Susan Wettstein.