

**Garnett Industrial Airport Advisory Board
Minutes of Meeting
February 15, 2017**

Call to Order-Roll Call

The February Meeting was called to order by Vice Chairman Charles Allen at 5:40 P.M. Members present were Ron Zimmerman and Pat Schettler. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager. Roger Brummel was absent.

II. Minutes

Vice Chairman Allen asked for a motion to approve the Minutes of the January Meeting, Ron moved the minutes be approved as published, Pat seconded the motion, all were in favor and the Minutes were approved.

III. Old Business

- A. AWOS – Pat reported he has been asking questions and looking into some means of relieving the City of the monthly charges involved in keeping the AWOS serviced. He said we are currently paying \$300.00 a month to keep the unit serviced and certified for aviation use. Ron made a motion for Pat to continue to search for a solution. Pat seconded the motion, all were in favor and the motion was passed.

- B. ADA Restroom – Gary reported the wider door and toilet have been installed. He said when the lavatory, hot water heater and exhaust fan are installed the only things left to do are the flooring and two small ramps up to the building. When those items are completed the Airport will be ADA compliant.

IV. New Business

- A. Manager's Report – Gary presented the Manager's report for February. Board members reviewed and accepted the report in due form.
- B. Open position on Board – Joyce and Charles asked if anyone had any names to consider for the position. Gary stated the position has to be filled by a citizen of the City of Garnett. He recommended Mike Riblet or Loren Wilson.
- C. Air Fair – Ron said he hasn't heard back from the CAF yet and said he has spoken with Tom Yost about the car show. Pat recommended Messick for the car show. Pat said he spoke with a helicopter owner from Iola about giving rides but has not gotten a commitment yet.

V. Adjournment

There being no other business to discuss Ron moved the Meeting be adjourned, Pat seconded the motion and the Meeting was adjourned at 6:09 P.M.

Gary Ecclefield – Secretary