



## **INDUSTRIAL AIRPORT**

### **Garnett Industrial Airport Advisory Board Minutes of Meeting September 13, 2019**

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

The Garnett Industrial Airport Advisory Board met on Friday, September 13, 2019 at the Garnett Industrial Airport Terminal Building with the following members present: Pat Schettler, Chairman; Charles Allen, Roger Brummel, Bill Reeder, Members. Also present were Tarry Miller, Guest, Gary Ecclefield, Airport Manager, Chris Weiner, City Manager and Susan Wettstein, Director of Community Development.

The meeting was called to order at 4:23 p.m.

#### **II. Minutes**

No Minutes to Approve. Minutes for last meeting with quorum will be presented at the next meeting.

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

Board Vacancies – There are two (2) vacant positions on this board. Tarry Miller was encouraged to consider serving. It was acknowledged that at the last meeting Tom Horstick was in attendance and he was also invited to consider filling a vacancy.

KDOT Grant Meeting – Officials from the Kansas Department of Transportation, Division of Aviation visited the airport on August 8<sup>th</sup>. Those present were Greg Gwin, Mayor, Chris Weiner, City Manager, Gary Ecclefield, Airport Manager, Pat Schettler, Airport Advisory Board Chairman, Julie Turnipseed, Director of Economic Development and Susan Wettstein, Director of Community Development. KDOT Officials suggested that we apply for more than one AIP Grant to see how funding may be considered for various projects. Discussion during the September 13<sup>th</sup> meeting concluded that we will apply for HVAC system and window replacement for terminal building and shop roof replacement in one application, and funding to help with local match for FAA Grant.

Master Plan – The Airport Advisory Board considered three runway project alternatives to choose one to recommend to the City Commission to approve and submit to the engineers to include in the Airport Master Plan. A motion was made by Roger Brummel to recommend Alternative No. 3, as it was the best option and best in regard to cost. Charles Allen seconded the motion. Discussion: Questions were raised if Jason Knipp leaves the FAA, will Alternative No. 3, which appears to be new construction, not score well? The consensus of the Board is that we want something in writing that future FAA

Administration will honor this plan. With no further discussion, the motion passed unanimously.

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

2019 Fly Kansas Air Tour – Chairman Pat Schettler asked for Airport Board members to help from 12:30 to 3:30 p.m., weather depending. Air Tour organizers expect less than 50 aircraft. Pat reported the following that he has arranged for this event:

- A group from Gardner are coming.
- Air Med is confirmed, Kris at Chamber of Commerce had initiated.
- Two guys from EAA will be giving a presentation.
- K-State Salina – Aviation School is bringing 3 pilots and will be providing information on aviation careers; management and commercial pilots.
- An aviation instructor will be here.
- Pat will give a talk on a career in Air Traffic Control.
- A spray plane will be on display.
- Dave Lybarger and Dan Archer will help move planes.

Susan reported that the Garnett Farmer's Market will be setting up. Monroe 816 will have a vendor booth and Genco will have a truck bed on display. She will take visitors on a tour of Garnett if they desire. She will have welcome bags, snacks and bottled water and a table representing Garnett Tourism there.

Manager's Report – Gary Ecclefield provided his monthly report. A motion to approve the Airport Manager's Report was made by Roger Brummel and seconded by Charles Allen. The motion passed unanimously.

#### **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 Charles Allen. Motion was unanimously approved. The meeting adjourned at 5:35 p.m.

Minutes recorded by Susan Wettstein.