

**Garnett Industrial Airport Advisory Board
Minutes of Meeting
January 9, 2017**

I. Call to Order – Roll Call

The January Meeting was called to order by Vice Chairman Charles Allen at 5:28 P.M. Members present were Ron Zimmerman, Roger Brummel and Pat Schettler. Others present were Joyce Martin, City Manager, and Gary Ecclefield, Airport Manager and Guest, Mike Brown. Chairman Dave Lybarger was absent.

II. Minutes

Vice Chairman Allen asked for a motion to approve the Minutes of the October Meeting. Ron moved the Minutes be approved as published, Pat seconded the motion, all were in favor, and the Minutes were approved. Note. There were no meetings in November and December due to scheduling problems. Secretary Gary Ecclefield was absent for the October Meeting. Pat Schettler took the Minutes for the October Meeting.

III. Old Business

There was no old business to attend to.

IV. New Business

- A. Joyce announced the resignation of Chairman David Lybarger from the Board.
- B. There was some discussion about finding a replacement for Dave. The Board needs three City residents and two County residents. Dave, Pat, and Roger are City members so with Dave gone the Board needs a third City member. Ron and Charlie are County members.
- C. Joyce told Board members that Airfair 2017 will be held on May 13. Ron said he will again contact the CAF about having one or two aircraft at the event for rides and or static display. Pat said he is working toward getting a helicopter to come to the event and give rides. Also mentioned was a food vendor and car show.
- D. Brief discussion about repaving fuel ramp. Joyce said she would check with KDOT about any assistance they could give.
- E. Gary asked Guest Mike Brown if he had any input about the Airport and Mike said the AWOS wasn't working properly. Gary said he will look into fixing that.
- F. Joyce told Gary to get mower prices again as she is ready to purchase a mower for the Airport this year.
- G. Brief discussion concerning County involvement in the Airport. Roger stated the current Commission could be favorable of such a change.

V. Adjournment

There being no other business to discuss Pat moved the meeting be adjourned. Roger seconded the motion, all were in favor and the Meeting was adjourned at 6:22 P.M.

Gary Ecclefield - Secretary