**Garnett Industrial Airport Advisory Board**

**Minutes of Meeting**

**October 19, 2023**

**I. Call to Order - Roll Call**

The Garnett Industrial Airport Advisory Board met on Thursday October 19, 2023 at 5:30 pm at the Garnett airport FBO. Members present in the FBO were: Tarry Miller, Don Nungesser, Tom Horstick, Allison Benton, Roger Brummel (President), Charles Allen, John Helms (visitor) and Pat Schettler, Airport Manager.

Roger abstained from presiding at the meeting and deferred to Pat Schettler to run the meeting and Tom took minutes. Pat Schettler called the meeting to to order at 5:32 p.m. A full quorum was present with 6 members in attendance.

**II.** **Minutes**

The July 20th minutes were reviewed and discussed. A motion to approve the July minutes as discussed was made by Roger, seconded by Allison. The motion passed unanimously 6-0.

**III. Old Business**

1. Pat discussed the next stage of the Runway Project of Land Acquisition and updated the board of the status of that part of the project. The first part of Phase 1 land acquisition is complete with Miller’s propery being purchased and proceeding with the Malone property. Davis’ property is ongoing and Dudley’s properties are in the final stages. Letters have been sent to Dudley and Davis’, informing them of the status. The 30 day clock will start after letters are sent. Time lines were discussed and different possibilities were discussed.
2. Updates on KDOT grants. $90k is available for updating the fuel system. Pat is looking at options to purchase the Linn Co fueling system. Also the city’s fuel system is a possibility. We talked about ways to best use the $16k available for updating the FBO building.
3. Pat was nominated to the KAA Executive Board, but lost.
4. Pat was submitted by the KDOT Director to chair a Task Force to help build a database of ideas to help fund Kansas Airports in the future. This is ongoing.
5. Nazarene Youth Group is having a Pancake breakfast at the Fall Flyin on Saturday Oct 21st from 7-10:30. The airport is offering a discount on fuel to attract pilots.
6. We had previously discussed ideas for the airport and ideas for Pat to apply for additional KDOT grants. We also had discussed ideas to help build the airport. The board said they would spend some time thinking about ideas last meeting. They decided to think more about it and return some ideas next time. The ideas on new KDOT grants was tabled until next meeting.

**IV. New Business**

1. The Lake Garnett Revival Airport Autocross event was a great success! Every year we have a better turnout from competitors and spectators alike. There were 46 entries and at least double the spectators as last year. More work will have to be done to appease the FAA next year because of new regulations they are requiring.
2. The board discussed the events to have next year. The Egg drop, AirFair, Autocross and Fall Flyin. It was moved by Tom and seconded by Roger to have those events be on our event schedule for next year. It was an unanimous vote 6-0 in the affirmative.
3. Airport Advisory Board officers were discussed as we are behind on our elections. Roger was nominated as continuing as President. Allison was nominated as Vice President. Pat was nominated as continuing as Secretary. Tom was nominated as Treasurer. Tarry made the motion to elect each as a group if all were unanimous. It was seconded by Don. All officers were elected by unanimous vote of 6-0.

**V. Manager’s Report**

1. Pat Schettler, Airport Manager presented his manager’s report. There were no questions.

**VI. Adjournment**

There being no other business, Roger made a motion to adjourn the meeting. Tom seconded the motion. Motion passed unanimously 6-0.

The meeting adjourned at 6:33 p.m.

Minutes taken by Tom Horstick, Typed by Pat Schettler, Secretary