

**Garnett Industrial Airport Advisory Board**  
**Minutes of Meeting**  
**September 8<sup>th</sup>, 2017**

**I. Call to Order Roll Call**

The September Meeting was call to order by Chairman Charles Allen at 1:04 P.M. Members present were Ron Zimmerman, Pat Schettler and Jodie Beets. Others present were Chris Weiner, City Manager, and Gary Ecclefield, Airport Manager. Roger Brummel was absent.

**II. Minutes**

Chairman Allen asked for a motion to approve the Minutes of last month's Meeting. Ron moved the Minutes be approved, Pat seconded the motion, all were in favor and the Minutes were approved.

**III. Old Business**

- A. Election of officers – This item tabled for a future meeting.
  
- B. Other – Meeting day and time. Jodie told board members that a 1P.M. meeting cuts into her lunch hour. After a brief discussion Board member Pat Schettler moved to have future meetings on the second Friday of the month at 10A.M. Ron seconded the motion, all were in favor and the motion was approved.

**IV. New Business**

- A. Status of AWOS – Pat asked Gary if the Awos was repairable. Gary said Jerry Miller has repaired it and it is all working as it is designed to.
- B. Discussion about putting the AWOS back on line. No action was taken.
- C. Other – City Manager Chris Weiner brought a document to the Meeting stating the Airport Advisory Board is to be made up of 6 Members all of whom shall be appointed by the governing body of the city.
- D. Manager's report – Gary read the Manager's report for August. Board members reviewed and accepted the report in due form.
- E. Other – Brief discussion concerning the need for a Board member to be secretary. Gary has been doing the Minutes for 10 or 12 years now but has not been a member of the Board for 8 years. Ron said we (the board) would find a secretary.

**V. Adjournment**

There being no other business to discuss Chairman Allen asked for a motion to adjourn. Pat moved the meeting be adjourned, Jodie seconded the motion, all were in favor and the meeting was adjourned at 1:48 P.M.

Gary Ecclefield - Secretary

