



## **INDUSTRIAL AIRPORT**

### **Garnett Industrial Airport Advisory Board Minutes of Meeting April 11, 2018**

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

The Garnett Industrial Airport Advisory Board met on April 11, 2018 at Garnett City Hall with the following members present: Pat Schettler, Chairman. Also in attendance: Dudley Feuerborn, guest, Gary Ecclefield, Airport Manager and Chris Weiner, City Manager, and Susan Wettstein, Director of Community Development. Absent: Jodie Beets, Secretary, Charles Allen, Mike Brown and Roger Brummel.

Chairman Pat Schettler called the meeting to order at 4:40 p.m.

#### **II. Minutes**

There was not a quorum. Therefore, the approval of the March 9, 2018 minutes was tabled.

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

- A. Airport Farm Lease Agreement: Mr. Dudley Feuerborn was in attendance. He shared information via a map of places that are eroding that need to be graded and then he would seed. He shared the areas that are non-farmable. Prior to the meeting, City Manager Weiner met with Mr. Feuerborn and they toured the property. City Manager Weiner believes there are some additional areas the City could allow Mr. Feuerborn to farm with the two-year agreement being considered at no additional charge until the lease is up for renewal. The City would move the old metal tail section of the wind indicator to near the airport building as "art". Upon further discussion Mr. Feuerborn was in agreement with City Manager Weiner's proposal and signed the Airport Farm Lease Agreement. Those in attendance thanked Mr. Feuerborn for all he does for the airport. Mr. Feuerborn left the meeting.
- B. Update on Kansas Air Tour: City Manager Chris Weiner received word that the Garnett Airport was not considered to be a participating venue for this year's Kansas Air Tour.
- C. Update of Airport Day: Susan Wettstein shared copies of posters for the Air Fair and the Runway Run 5K. Pat Schettler and Mike Brown will be providing details of the event to Susan so that she can help get the word out.

- D. Scope: The Scope of Services was provided by Garver. We need to get an Independent Fee Analysis from another engineering firm that is not the second choice in the bidding process.

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

- A. AWOS Agreement: Airport Manager Gary Ecclefield and Board Chairman Pat Schettler will contact the FAA about this agreement to be sure there is nothing binding that would cause an issue or financial hardship.
- B. Gary presented his Airport Manager's Report. A copy was emailed with the agenda to the Board prior to this meeting.

In addition to his report, Gary noted that there are cracks on the tarmac and runway that need to be sprayed for weeds and sealed.

#### **V. Other**

- A. Pat Schettler brought up that someone is interested in basing their aircraft at our airport. They have 9 airplanes. Would like a 120' by 120' hangar, but would need a minimum of 3,800 runway. Our revised master plan calls for a 3,400 runway. Discussion was held on if this could be changed.
- B. There is still a vacancy on this board. Please help gather interest for this position.

#### **V. Adjournment**

There being no other business, the meeting adjourned at 5:48 p.m.

The minutes were recorded by Susan Wettstein for Jodie Beets, Secretary.