MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING AUGUST, 17 2016, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Huddleston, Klaser, Smallwood, Humphreys
Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor

ABSENT: Klaser, Freeman

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.
Fogerty motioned to approve the minutes from July 20 2016. Huddleston 2nd the motion. Board unanimously voted in favor of the motion.

2. Minutes from the July 20 2016 meeting

ITEM TWO: Revisit, discuss, and possible action of agreeing to a Memorandum of Understanding with the Shawnee Industrial Authority to finance the construction of T-hangars.
Humphreys motioned to deny the SIA Memorandum of Understanding in its current form and wait to see what other interest rates the airport/city could receive on a loan. Fogerty 2nd the motion. Board unanimously voted in favor of the motion.

ITEM THREE: Elect Airport Board Chairman and Vice Chairman
Huddleston requested tabling the item until more board members had time to consider and nominate a new chairman.

ITEM FOUR: Staff Report
No staff report

ITEM FIVE: Board Comments
Humphreys inquired on status of selling the airport property Metro Mart sits on and requested staff to make a new effort to see if the FAA would release that property for sale.

ITEM SIX: Citizen Comments
No citizen comments

ITEM SEVEN: New Business
No new business

ITEM EIGHT: Adjournment
Humphreys motioned to adjourned. Smallwood 2nd the motion. Board adjourned at 6:14pm.

10/13/16