

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING JULY, 20 2016, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Huddleston, Klaser, Freeman, Smallwood

Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor, Cynthia Arnold – Finance Director

ABSENT: Humphreys, Smith, Freeman

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the June 15, 2016 meeting

Fogerty motioned to approve the June 15, 2016 minutes. Smallwood 2nd the motion. Board unanimously approved the motion.

ITEM TWO: Consideration, discussion, and possible action of agreeing to a Memorandum of Understanding with the Shawnee Industrial Authority to finance the construction of T-hangars.

Smallwood motioned to accept the MOU but have airport staff report back to the Airport Board for more discussion and possible action after an interest rate has been offered by the SIA. Klaser 2nd the motion. Board unanimously approved the motion.

ITEM THREE: Consideration, discussion, and possible action of adopting an amendment to Shawnee Lube LLC's commercial lease.

English reported that Shawnee Lube LLC wishes to add additional land on their lease in order to construct a car wash. He also reported that the Planning Department would have conditions on the construction. The agenda item was tabled until Shawnee Lube LLC were willing to accept the conditions.

ITEM FOUR: Staff Report

ITEM FIVE: Board Comments

No board comments

ITEM SIX: Citizens Comments

Ben Crooch asked airport staff to mow more often in between taxiway A and the runway in order for him to land skydivers in an additional landing zone.

ITEM SEVEN: New Business

No new business

ITEM EIGHT: Adjournment

Board adjourned at 6:40pm.