

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING JUNE, 15 2016, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Fogerty, Huddleston, Barger, Freeman, Humphreys
Others: Keenan English – Asst. Airport Mgr, Fred Treiber – Airport Supervisor, Justin Erickson – City Manager, Joe Vorndran – Attorney: Stuart & Clover

ABSENT: Dersahakian, Smallwood

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the April 18, 2016 meeting

Fogerty motioned to approve the April 18, 2016 minutes. Humphreys 2nd the motion. Board unanimously approved the motion.

ITEM TWO: Consideration of a resolution to amend airport Rules and Regulations, Section 7 & 9

Humphreys motioned to delete section 7(b) and add 9(o) to the Shawnee Airport Rules and Regulations. Freeman 2nd the motion. Board unanimously approved the motion.

ITEM THREE: Consideration of making changes to Airport T-Hangar and bulk hangar leases.

English explained to the board that he added a liability clause in future hangar leases that holds harmless the City for any injury or death to persons or damage to property as a result from third parties involved in the maintenance or care of tenant's aircraft. Informational and discussion item only. No formal vote.

ITEM FOUR: Discussion and possible recommendations regarding FAA's study to decommission the ILS outer marker locator.

Huddleston opened the floor for discussion or questions regarding the FAA ILS study. Humphreys mentioned we wait to make any purchase until the airport is certain that aviation technology dictates any necessary equipment upgrades.

ITEM FIVE: Recognition of outgoing Airport Board members.

Huddleston and the board recognized and acknowledged Barger and Dershakian's valuable service to the Airport Board over the past several years.

ITEM SIX: Staff Report

English gave staff report

ITEM SEVEN: Board Comments

No Board comments

ITEM EIGHT: Citizens Comments



No new business

ITEM NINE: New Business

No new business

ITEM TEN: Adjournment