

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING APRIL 19 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

CALL TO ORDER – Smith, Klaser, Fogerty, Huddleston, Humphreys, Smallwood
Absent: Freeman

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the March 15, 2017 meeting

Humphreys motioned to approve consent agenda. Fogerty seconded. Motion approved unanimously.

ITEM TWO: Citizen comments

No citizen comments

ITEM THREE: Discussion and consideration of adopting an amendment to the Shawnee Lube, LLC lease agreement dated 2004.

Humphreys motion to approve the amendment with the correction to the CPI date. Fogerty seconded. Motion approved unanimously.

ITEM FOUR: Discussion and consideration of a contract for services between the Shawnee Airport Authority and H.W. Lochner.

Item was tabled until Airport staff could have time to review and negotiate the terms. Board did think the overhead percentage was too high at 183%.

ITEM FIVE: Staff Report

English gave staff report.

ITEM SIX: Board Comments

No board comments

ITEM SEVEN: New Business

No new business

ITEM EIGHT: Adjournment

Humphreys motioned to adjourn at 6:13pm. Board agreed to adjourn.