

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING MARCH 15 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

PRESENT: Kevin Huddleston, Andy Freeman, Bert Humphrey, Will Smallwood

ABSENT: John Klaser, Jim Smith, Barry Fogerty

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the January 18, 2017 meeting

Humphreys motioned to approve consent agenda. Freeman seconded. Board unanimously approved the motion.

ITEM TWO: Citizen Comments

Ben Crooch of Scissortail Skydiving asked to the airport to better enforce the speed limit for automobile driving on the airport.

ITEM THREE: Discussion and recommendation on Airport Budget for fiscal year 2017/2018.

Sementelli presented the Airport Budget for fiscal year 2017/2018. Humphreys motioned to approve the 2017/18 budget. Smallwood seconded. Board unanimously approved the motion.

ITEM FOUR: Update on Kickapoo property survey and appraisal. Update on Metro Mart land release request.

English shared with the board the new boundaries of the Airport property along Kickapoo Street and updated them on the Metro Mart land release request. No action taken.

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

Board adjourned at 6:30pm.