



10/31/16

MINUTES
AIRPORT ADVISORY BOARD REGULAR MEETING SEPTEMBER 21 2016, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

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

ABSENT:

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the September 21, 2016 meeting

Humphrey's motioned to approve consent agenda. Fogerty 2nd the motion. Board unanimously approved consent agenda.

ITEM TWO: No citizen comments

ITEM THREE: Approval of a Memorandum of Understanding between the Shawnee Airport Authority and the Shawnee Industrial Authority for financing of T-hangars
Fogerty motioned to approve the MOU. Humphreys 2nd the motion. Board unanimously approved the MOU.

ITEM FOUR: Consideration and discussion of adopting an amendment to Shawnee Lube, LLC's lease agreement to add property for the construction of a commercial car wash.
Freeman motioned to approve the amendment with the condition Shawnee Lube, LLC has 12 months to agree to the amendment or the Board reevaluates the amendment. Humphreys 2nd. Board unanimously approved the amendment with the condition.

ITEM FIVE: Appoint Airport Advisory Board Chairman and Vice Chairman.
Smallwood motioned to re-elect Huddleston as Chairman and Small wood as Vice Chairman. Humphreys 2nd the motion. Board unanimously approved item five.

ITEM SIX: Staff Report
English gave report on the air show, t-hangar repairs, new tug, Delta Wings hangar progress, apron lights, and vacant airport property.

ITEM SEVEN: Board Comments
Freeman requested the board look at the airport layout plan to see what area is available for development.
Board recommended they look at hangar rates to see if the airport needs to adjust/increase its rates.

ITEM EIGHT: New Business
No new business

ITEM NINE: Adjournment

Humphreys motioned to adjourn. Smallwood 2nd. Board adjourned at 6:15pm.