



**GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
NOVEMBER 14, 2013**

5:30PM MEETING CALLED TO ORDER

MEMBERS PRESENT

Ed Fischer, Ken Frey, Mike Scheiman, Marlo Miller, and Darin Germann

MEMBERS ABSENT

Bill Jones and Charlie Robinson

STAFF PRESENT

Rachelle Powell, Derek Barr, and Miranda Benedict

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF OCTOBER 10, 2013 MINUTES

Mike Scheiman made a motion to approve the October 10, 2013 Airport Advisory Board minutes. Darin Germann seconded the motion. The motion passed unanimously.

ITEM 3 SELECTION OF AIRPORT ADVISORY BOARD MEMBER

Staff made the recommendation to City Commission to appoint Edward Ziegler to fill the vacant position with a term expiring 12/31/2014 to the Airport Advisory Board. Ken Frey asked how the City advertises for vacant positions. Staff informed him the City advertises for vacant positions via the Garden City Telegram. Ed Fischer asked the Airport Advisory Board if any members would be interested in soliciting the vacancy for more candidates. After lengthy discussion the Airport Advisory Board has decided to continue to solicit for the vacancy; however, they would like Mr. Ziegler to be present at the next meeting for a meet and greet.

ITEM 4 AIRPORT CONSULTANT SELECTION COMMITTEE MEMBER

Staff is requesting that a member of the Airport Advisory Board volunteer to serve on the committee. Marlo Miller agreed to fill this position.

ITEM 5 DIRECTOR’S REPORT

Staff reviewed the director’s report with the Airport Advisory Board.

ITEM 6 MONTHLY REPORTS

Staff reviewed the monthly reports with the Airport Advisory Board.

ITEM 7 BOARD MEMBER COMMENTS

- A. Ed Fischer – Requests that staff discuss a recommendation with the City to keep Napoli’s competitive. He requests the board members and staff to brain storm ideas for December’s meeting.
- B. Charlie Robinson – Absent
- C. Ken Fry – No comment
- D. Marlo Miller – Complimented staff on the outcome of the parking lot. “It looks great!”
- E. William (Bill) Jones – Absent
- F. Mike Scheiman – Expressed his appreciation and gratitude to staff and members he served amongst. Mike thoroughly enjoyed serving on the Airport Advisory Board.
- G. Darin Germann – No Comment

ITEM 9 ADJOURNMENT

Marlo Miller made a motion to adjourn. Ken Frey seconded the motion. The motion passed unanimously.