



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
FEBRUARY 13, 2014**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

Charlie Robinson, Ed Fischer, Marlo Miller, Bill Jones, Max Meschberger

MEMBERS ABSENT

Ken Frey and Darin Germann

STAFF PRESENT

Rachelle Powell, Derek Barr, and Miranda Benedict

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF JANUARY 9, 2014 MINUTES

Ed Fischer made a motion to approve the January 9, 2014 Airport Advisory Board minutes. Bill Jones seconded the motion. The motion passed unanimously.

ITEM 3 LEASE REVIEW

Airport Advisory Board consideration and approval of a third amendment to the Lease and Operations Agreement between Sherif Dullovi and the City of Garden City for the leased premises known as Napoli's – Flight Deck Restaurant. Staff recommends Airport Advisory Board consideration and approval of the third amendment to the Lease and Operations Agreement to reduce the rent to \$500 per month.

After lengthy discussion the Airport Advisory Board has chosen not to reduce the rent of Napoli's - Flight Deck Restaurant. Marlo Miller made a motion to leave the rent as is. Ed Fischer seconded the motion. The motion passed unanimously.

ITEM 4 DIRECTOR'S REPORT

Staff reviewed the Director's Report with the Airport Advisory Board.

ITEM 5 MONTHLY REPORTS

Staff reviewed the monthly reports with the Airport Advisory Board.

ITEM 6 BOARD MEMBER COMMENTS

- A. Ed Fischer – Discussed the ground school at the college and informed staff & AAB that he’s trying to recruit an instructor. The program is on hold until further notice.
- B. Charlie Robinson – Complimented staff on snow removal, “Great job!”
- C. Ken Fry – Absent
- D. Marlo Miller – Was pleased with his CIP experience. Congratulated staff on what a great presentation the Airport had.
- E. William (Bill) Jones – Inquired about ground school.
- F. Darin Germann – Absent.
- G. Max Meschberger - No comment.

ITEM 9 ADJOURNMENT

Ed Fischer made a motion to adjourn. Max Meschberger seconded the motion. The motion passed unanimously.