



**ITEM 2  
GARDEN CITY REGIONAL AIRPORT  
ADVISORY BOARD MINUTES  
MAY 8, 2014**

**5:30 P.M. MEETING CALLED TO ORDER**

**MEMBERS PRESENT**

Ed Fischer, Ken Frey, Marlo Miller, Bill Jones, and Max Meschberger

**MEMBERS ABSENT**

Charlie Robinson and Darin Germann

**STAFF PRESENT**

Rachelle Powell, Derek Barr, and Miranda Benedict

**ITEM 1 PUBLIC COMMENT**

No public comment.

**ITEM 2 APPROVAL OF APRIL 10, 2014 MINUTES**

Marlo Miller made a motion to approve the April 10, 2014 Airport Advisory Board minutes. Ed Fischer seconded the motion. The motion passed unanimously.

**ITEM 3 LEASE REVIEW**

Rolf Heltzen rents approximately 7.44 acres of land by the highway. The lease began on July 1, 2009 and renews automatically on an annual basis for a period of fifty years. The rent increases every five years by \$150 per month. The original rent was \$350 per month and on July 1, 2014 it will increase to \$500 per month. Staff recommended the Airport Advisory Board's consideration and approval of the automatic renewal of the lease agreement between Rolf Heltzen and the City of Garden City. Max Meschberger made a motion to approve the renewal. Bill Jones seconded the motion. The motion passed unanimously.

**ITEM 4 DIRECTOR'S REPORT**

Staff reviewed the monthly reports 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 – No comment.
- B. Charlie Robinson – Absent.
- C. Ken Fry – No comment.
- D. Marlo Miller –No comment.
- E. William (Bill) Jones – No comment.
- F. Darin Germann – Absent.
- G. Max Meschberger – No comment.

**ITEM 9      ADJOURNMENT**

Bill Jones made a motion to adjourn. Ed Fischer seconded the motion. The motion passed unanimously.