



**ITEM 2**  
**GARDEN CITY REGIONAL AIRPORT**  
**ADVISORY BOARD MINUTES**  
**JUNE 12, 2014**

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

**MEMBERS PRESENT**

Ed Fischer, Max Meschberger, Charlie Robinson, and Darin Germann

**MEMBERS ABSENT**

Ken Frey, Marlo Miller, and Bill Jones

**STAFF PRESENT**

Miranda Benedict

**ITEM 1 PUBLIC COMMENT**

No public comment.

**ITEM 2 APPROVAL OF MAY 8, 2014 MINUTES**

Max Meschberger made a motion to approve the May 8, 2014 Airport Advisory Board minutes. Ed Fischer seconded the motion. The motion passed unanimously.

**ITEM 3 LEASE REVIEW**

Staff is requesting the Airport Advisory Board's consideration and approval of the following: Scott Auction, O'Brate Realty, LLC., and Jet Air Cleaner Agreement.

Scott Auction currently rents 7.93 acres of land for \$1500.00 annually for auction. The lease began October 1, 2005 and automatically renews annually unless either party provides notice to terminate lease. Scott Auction also leases 2 acres of land for \$100.00 per day during the auction for parking. The lease began on October 1, 2012 and automatically renews annually unless either party provides notice to terminate lease.

O'Brate Realty, LLC. currently leases a hangar from the Garden City Regional Airport. O'Brate Realty, LLC. paid for the expenses to build the hangar, therefore, they rent the hangar for \$0. The term of the lease began November 1, 2010 and is scheduled to terminate October 31, 2035. At the end of the term, tenant has option for another 10 year term with negotiable rent.

Jet Air Cleaner's currently provides janitorial services to the Garden City Regional Airport for \$2,095 per month or \$25,140 per year. Their lease began

September 1, 2012 and automatically renews for another year term unless either party provides notice to terminate lease.

After discussion, the Airport Advisory Board approved the automatic renewal of Scott Auction leases, O'Brate Realty, LLC. lease, and Jet Air Cleaners Agreement. Ed Fisher made a motion and Max Meschberger seconded the motion. The motion passed unanimously.

**ITEM 4      DIRECTOR'S REPORT**

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

**ITEM 5      MONTHLY REPORTS**

Staff reviewed the monthly reports with the Airport Advisory Board. Ed Fisher inquired about the percentage of load factor on the American Eagle flights.

**ITEM 6      BOARD MEMBER COMMENTS**

- A.      Ed Fischer – Garden City Community College is no longer funding the automotive and industrial maintenance program, but the welding & John Deere program are still funded. He no longer an instructor.
- B.      Charlie Robinson – Expressed his apologies for missing the last 2 meetings.
- C.      Ken Fry – Absent.
- D.      Marlo Miller – Absent.
- E.      William (Bill) Jones – Absent.
- F.      Darin Germann – No comment.
- G.      Max Meschberger – No Comment.

**ITEM 7      ADJOURNMENT**

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