



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
SEPTEMBER 11, 2014**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

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

MEMBERS ABSENT

Ken Frey and Bill Jones

STAFF PRESENT

Rachelle Powell and Miranda Benedict

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF AUGUST 14, 2014 MINUTES

Darin Germann made a motion to approve the August 14, 2014 Airport Advisory Board minutes as amended. Max Meschberger seconded the motion. The motion passed unanimously.

ITEM 3 LEASE REVIEW

Staff reviewed the following leases with the Airport Advisory Board: FAA Field Sector Office, Napoli's Italian Restaurant, TSA Office, Chanay Aircraft Services, and FBO Air (Saker Aviation). The leases increase in rental amounts and are long term with the exception of Napoli's Italian Restaurant which renews on an annual basis.

Staff recommends the automatic renewal of the above mentioned leases. Ed Fisher made a motion to approve the automatic renewal of the leases and Darin Germann 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.

ITEM 6 BOARD MEMBER COMMENTS

- A. Ed Fischer – Commented on the heinous acts against the United States on 9/11 and asked that we keep the family and friends affected by this tragedy in our thoughts.
- B. Charlie Robinson – Complimented airport staff on their work, “Great job!”
- C. Ken Fry – Absent.
- D. Marlo Miller –No Comment.
- E. William (Bill) Jones – Absent.
- F. Darin Germann – No comment.
- G. Max Meschberger – No Comment.

ITEM 6 ADJOURNMENT

Charlie Robinson made a motion to adjourn. Max Meschberger seconded the motion. The motion passed unanimously.