



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
OCTOBER 9, 2014**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

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

MEMBERS ABSENT

Max Meschberger

STAFF PRESENT

Rachelle Powell and Miranda Benedict

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF SEPTEMBER 11, 2014 MINUTES

Marlo Miller made a motion to approve the September 11, 2014 Airport Advisory Board minutes as amended. Ken Frey seconded the motion. The motion passed unanimously.

ITEM 3 LEASE REVIEW

Staff reviewed the following leases with the Airport Advisory Board: Aircraft Services, Brookover Hangar, and Poky Feeder's Hangar.

Staff recommends the automatic renewal of the above mentioned leases. Ken Frey made a motion to approve the automatic renewal of the leases and Darin Germann seconded the motion. The motion passed unanimously.

ITEM 4 CAPITAL IMPROVEMENT PROJECT (CIP) COMMITTEE MEMBER

Staff discussed the selection of a committee member and the CIP process with the Airport Advisory Board. Staff also requested a volunteer to serve on the committee as an Airport Advisory Board representative. Staff presented members with a schedule of the department meetings, times, and dates. Ed Fischer volunteered to serve on the committee on behalf of the Airport Advisory

Board.

ITEM 5 CAPITAL IMPROVEMENT PROJECT REVIEW

Staff discussed the projects being presented to the CIP committee to the Airport Advisory Board.

Ed Fischer made a motion to approve the projects submitted to the Capital Improvement Project Committee. Marlo Miller seconded the motion. The motion passed unanimously.

ITEM 6 ADVISORY BOARD TERMS

has Airport Advisory Board Member Bill Jones has missed five meeting as of October 1st, which is less than $\frac{3}{4}$ of the meetings. Bill Jones has indicated that medical reasons have inhibited his ability to make it to the meetings. Bill Jones decided to resign from the board. Bill's term expires 12/31/2014.

calendar Per City of Garden City - Resolution 2196: SECTION 7: Attendance Requirements: Be it resolved that all members of advisory boards must hereby attend no less than three-fourths (3/4) of regular meetings in any given year (exempting special call meetings).

Staff recommends the position remains vacant throughout the term 12/31/2014. Staff recommends the Advisory Board review the application on file during the November meeting and appointment effective 01/01/2015. Recommendation accepted by Airport Advisory Board.

ITEM 7 DIRECTOR'S REPORT

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

ITEM 8 MONTHLY REPORTS

Staff reviewed the monthly reports with the Airport Advisory Board.

ITEM 6 BOARD MEMBER COMMENTS

- A. Ed Fischer – Congratulated staff on the perfect FAA Part 139 Inspection.
- B. Charlie Robinson – Congratulated staff on the perfect FAA Part 139 Inspection.
- C. Ken Fry – Congratulated staff on the perfect FAA Part 139 Inspection.
- D. Marlo Miller – Congratulated staff on the perfect FAA Part 139 Inspection.
- E. William (Bill) Jones – Resigned.

F. Darin Germann – Congratulated staff on the perfect FAA Part 139 Inspection.

G. Max Meschberger – Absent.

ITEM 6 ADJOURNMENT

Ken Frey made a motion to adjourn. Darin Germann seconded the motion. The motion passed unanimously.