



**ITEM 3  
GARDEN CITY REGIONAL AIRPORT  
ADVISORY BOARD MINUTES  
DECEMBER 11, 2014**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Ken Frey and Ed Fischer

**STAFF PRESENT**

Rachelle Powell and Miranda Benedict

**ITEM 1 PUBLIC COMMENT**

Shawn Audrain, President of Hertz, formally introduced himself as the new owner of the Garden City franchise that operates out of the Garden City Regional Airport.

**ITEM 2 APPROVAL OF OCTOBER 9, 2014 MINUTES**

Marlo Miller made a motion to approve the October 9, 2014 Airport Advisory Board minutes. Max Meschberger seconded the motion. The motion passed unanimously.

**ITEM 3 LEASE REVIEW**

The Airport Raceway is currently leased for \$500.00 annually; the term expires 3/31/2017. Staff recommends the automatic renewal of the lease.

**ITEM 4 AAB MEMBER TERMS**

Staff discussed the consideration and recommendation of appointment of three members to serve on the Advisory Board for a term of 01/01/2015 – 12/31/2017. Max Meschberger and Marlo Miller's terms along with the vacant term will expire on 12/31/2014. Max and Marlo have both expressed interest in serving for a second term. Applications are on file from the following persons: Edward S. Ziegler, Kimberlea Inderlied, James McGowan, Jette Desalvo, Patricia Long, and Mel Galvez.

The board tabled this item for further discussion at the next meeting.

**ITEM 5      DIRECTOR’S REPORT**

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

**ITEM 6      MONTHLY REPORTS**

Staff discussed the monthly reports with the Airport Advisory Board.

**ITEM 7      BOARD MEMBER COMMENTS**

- A.      Ed Fischer – Excused.
- B.      Charlie Robinson – Pleased to see new ownership at Hertz.
- C.      Ken Fry – Absent.
- D.      Marlo Miller – No Comment.
- E.      Darin Germann – No Comment.
- F.      Max Meschberger – Absent.
- E.      Vacant

**ITEM 6      ADJOURNMENT**

Max Meschberger made a motion to adjourn. Marlo Miller seconded the motion. The motion passed unanimously.