



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
JANUARY 8, 2015**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

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

MEMBERS EXCUSED

Ed Fischer

STAFF PRESENT

Rachelle Powell and Miranda Benedict

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPOINTMENT OF CHAIR, VICE-CHAIR, AND SECRETARY

Staff requests the appointment of Chair, Vice-Chair, and Secretary. Currently Charlie Robinson is Chair, Ken Frey is vice-chair, and Miranda Benedict is the Secretary. Darin Germann made a motion to appoint Marlo Miller as Chair and Max Meschberger as Vice-Chair. Ken Frey seconded the motion. The motion passed unanimously. Miranda Benedict will remain Secretary.

ITEM 3 APPROVAL OF DECEMBER 11, 2014 MINUTES

Charlie Robinson made a motion to approve the December 11, 2014 Airport Advisory Board minutes. Max Meschberger seconded the motion. The motion passed unanimously.

ITEM 4 RESOLUTIONS

Staff reviewed Resolutions 766, 2196, 2388 with the Airport Advisory Board.

ITEM 5 AIRPORT 101

Staff reviewed the airport terminology and abbreviations with the Airport Advisory Board.

ITEM 6 AAB MEMBER TERMS

Staff requests the Airport Advisory Board consideration and recommendation to the City Commission of appointment of three members to serve on the advisory board for a term of 01/01/2015 – 12/31/2017.

Charlie Robinson made a motion to recommend to the City Commission to appoint Marlo Miller, Max Meschberger, and Edward S. Ziegler. Darin Germann seconded the motion. The motion passed unanimously.

ITEM 7 DIRECTOR’S REPORT

Staff reviewed the Director’s report with the Airport Advisory Board.

ITEM 8 MONTHLY REPORTS

Staff discussed the monthly and year end reports with the Airport Advisory Board.

ITEM 9 BOARD MEMBER COMMENTS

- A. Ed Fischer – Excused.
- B. Charlie Robinson – Relayed a comment from a customer in the terminal in regards to their appreciation for the Dallas/Fort Worth air service.
- C. Ken Frey – No Comment.
- D. Marlo Miller – No Comment.
- E. Darin Germann – No Comment.
- F. Max Meschberger – No Comment.
- E. Vacant

ITEM 10 ADJOURNMENT

Max Meschberger made a motion to adjourn. Ken Frey seconded the motion. The motion passed unanimously.