



**ITEM 2  
GARDEN CITY REGIONAL AIRPORT  
ADVISORY BOARD MINUTES  
MAY 14, 2015**

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

**MEMBERS PRESENT**

Ed Fischer, Ken Frey, Marlo Miller, Max Meschberger, and Steve Ziegler

**MEMBERS ABSENT**

Charlie Robinson and Darin Germann

**STAFF PRESENT**

Rachelle Powell and Miranda Benedict

**ITEM 1 PUBLIC COMMENT**

No public comment.

**ITEM 2 APPROVAL OF APRIL 9, 2015 MINUTES**

Ken Frey made a motion to approve the April 9, 2015 Airport Advisory Board minutes. Max Meschberger seconded the motion. The motion passed unanimously.

**ITEM 3 HELTZEN LEASE**

Rolf Heltzen rents the land identified below. The land is approximately 7.44 acres. The term of the lease is 50 years beginning on July 1, 2009 and ending on June 30, 2059. The lease has rent increases occurring every five years. Rent is currently \$500 per month. The next rent increase will occur on July 1, 2019 to \$650 per month.



Staff requests the Airport Advisory Board recommended approval of the automatic renewal of the lease between Rolf Heltzen and the City of Garden City.

Ken Frey made a motion to recommend the automatic renewal of the lease. Max Meschberger seconded the motion. The motion passed unanimously. Marlo Miller excused himself from the motion due to conflict of interest.

**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 requested that staff include the PFC graph on a quarterly basis as opposed to monthly basis. Staff will implement these changes.

**ITEM 6      BOARD MEMBER COMMENTS**

- A.      Ed Fischer – No comment
- B.      Charlie Robinson – Absent
- C.      Ken Frey – No comment
- D.      Marlo Miller – Inquired about car rental facilities.
- E.      Darin Germann – Absent
- F.      Max Meschberger – No comment
- E.      Steve Ziegler – No comment

**ITEM 6      ADJOURNMENT**

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