



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
SEPTEMBER 10, 2015**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

Ed Fischer, Charlie Robinson, Ken Frey, Darin Germann, and Steve Ziegler.

MEMBERS ABSENT

Marlo Miller and Max Meschberger

STAFF PRESENT

Rachelle Powell

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF AUGUST 13, 2015 MINUTES

Ed Fischer made a motion to approve the August 13, 2015 Airport Advisory Board minutes. Charlie Robinson seconded the motion. The motion passed unanimously.

ITEM 3 LEASE REVIEW

The Airport Advisory Board reviewed the following leases: FAA Field Sector Office, Napoli's Italian Restaurant, TSA Office, Chanay Aircraft Service and FBO Air (Saker Aviation).

Charlie Robinson made a motion to approve the automatic renewal of the leases and Darin Germann seconded the motion. The motion passed unanimously.

ITEM 4 INDUSTRIAL PARK

Staff provided information on the industrial park as requested from AAB member Ed Fischer. Ed encouraged discussion amongst the board on potential development opportunities for the Industrial Park. Ed suggested a great option for the Industrial Park would be a large truck stop with multiple resources such as a restaurant, gift shop, showers, and a motel. Ed volunteered to discuss the options with Economic Development and offer the board's assistance (as needed). The board supported Ed and thanked him for his efforts.

ITEM 5 DIRECTOR’S REPORT

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

ITEM 6 MONTHLY REPORTS

Staff reviewed the monthly reports with the Airport Advisory Board.

ITEM 7 BOARD MEMBER COMMENTS

- A. Ed Fischer – Congratulations on the inspection; job well done. Ed notified the board members that his second term with the board is over in December. He isn’t eligible to renew his term unless he gets a waiver from the City Commission, which will be discussed later in the year.

- B. Charlie Robinson – Congratulations of the inspection. Charlie mentioned he had friends fly into the airport and they were very pleased with the service provided.

- C. Ken Frey – Congratulations on the inspection and thanked everyone involved on the success.

- D. Marlo Miller – Absent.

- E. Darin Germann – Congratulations on the inspection and thanked Ed for his excellent idea.

- F. Max Meschberger – Absent.

- E. Steve Ziegler – No comment.

ITEM 8 ADJOURNMENT

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