



ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
JANUARY 14, 2016

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

Ken Frey, Marlo Miller, Darin Germann, Max Meschberger, Steve Ziegler, and Jette DeSalvo

MEMBERS EXCUSED

Charlie Robinson

STAFF PRESENT

Rachelle Powell, Darroch Perkins, 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, Marlo Miller is Chair, Max Meschberger is Vice-Chair, and Miranda Benedict is the secretary.

Marlo Miller made a motion to appoint Max Meschberger as Chair, Steve Ziegler as Vice-Chair, and Miranda Benedict as Secretary. Nominations ceased. Darin Germann seconded the motion. No discussion. The motion passed unanimously.

ITEM 3 APPROVAL OF DECEMBER 10, 2015 MINUTES

Steve Ziegler made a motion to approve the December 10, 2015 Airport Advisory Board minutes. Marlo Miller seconded the motion. The motion passed unanimously.

ITEM 4 RESOLUTIONS

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

ITEM 5 AIRPORT 101

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

ITEM 6 DIRECTOR’S REPORT

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

ITEM 7 MONTHLY REPORTS

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

ITEM 8 BOARD MEMBER COMMENTS

- A. Charlie Robinson –Excused.
- B. Ken Frey – No comment.
- C. Marlo Miller – Welcomed new member, Jette DeSalvo, to the board.
- D. Darin Germann – No comment.
- E. Max Meschberger – Welcomed new member, Jette DeSalvo, to the board.
- E. Steve Ziegler – Welcomed new member, Jette DeSalvo, to the board.
- F. Jette DeSalvo –Expressed her interest in getting to know more about the airport and how it functions.

ITEM 7 ADJOURNMENT

Darin Germann made a motion to adjourn. Marlo Miller seconded the motion. The motion passed unanimously.