



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
FEBRUARY 11, 2016**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

Charlie Robinson, Marlo Miller, Darin Germann, Max Meschberger, and Jette DeSalvo.

MEMBERS ABSENT

Ken Frey and Steve Ziegler.

STAFF PRESENT

Rachelle Powell, Darroch Perkins, and Miranda Benedict.

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF JANUARY 14, 2016 MINUTES

Marlo Miller made a motion to approve the January 14, 2016 Airport Advisory Board minutes. Charlie Robinson seconded the motion. The motion passed unanimously.

ITEM 3 JUSTIN HURLEY LEASE REVIEW

Pasture land at the airport is open for public bid every five years. Five of the six parcels available for rent were bid out in December 2014 and were entered into a lease in March of 2015. The remaining parcel, P2 was not bid out due to a draft lease for an alternative use of the land. Staff worked with the potential lessee of P2 and it was determined by both parties to rescind the draft lease.

A Notice of Bid was publicly advertised and the bid opening was held on December 29, 2015 at 10:00 a.m. in the Airport Administrative Office. The highest bid per acre was accepted and the proposed lease may be found in the accompanying information. The bid tab is provided below:

Name	Amount Per Acre
LaSalle	\$27.51
Hurley	\$30.30

Garden
City Regional

Staff requests the Airport Advisory Board consideration and recommendation of City Commission approval of the lease agreement between the City of Garden City and Justin Hurley for the rental of pasture land at the Garden City Regional Airport.

Charlie Robinson made a motion to approve the Airport Advisory Board consideration and recommendation of City Commission approval of the lease agreement between the City of Garden City and Justin Hurley for the rental of pasture land at the Garden City Regional Airport. Jette DeSalvo seconded the motion. The motion passed unanimously.

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.

ITEM 6 BOARD MEMBER COMMENTS

- A. Charlie Robinson –Commented on Stillwater, Oklahoma’s new air service and expressed his appreciation for the opportunity to serve on the CIP committee; encouraged others to participate when given the opportunity.
- B. Ken Frey –Absent.
- C. Marlo Miller –No comment.
- D. Darin Germann –Requested that arrangements be made to schedule an airfield tour in the near future for Airport Advisory Board members.
- E. Max Meschberger –Inquired about the new hangar construction.
- E. Steve Ziegler –Absent.
- F. Jette DeSalvo –No comment.

ITEM 7 ADJOURNMENT

Charlie Robinson made a motion to adjourn. Darin Germann seconded the motion. The motion passed unanimously.