



**ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
MARCH 10, 2016**

5:30 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

Charlie Robinson, Ken Frey, Marlo Miller, Darin Germann, and Jette DeSalvo.

MEMBERS ABSENT

Max Meschberger and Steve Ziegler.

STAFF PRESENT

Darroch Perkins and Miranda Benedict.

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF FEBRUARY 11, 2016 MINUTES

Marlo Miller made a motion to approve the February 11, 2016 Airport Advisory Board minutes. Ken Frey seconded the motion. The motion passed unanimously.

ITEM 3 EAGLEMED LEASE REVIEW

EagleMed LLC currently rents office space at the airport. The lease began on August 1, 2010 and renews automatically on an annual basis. The original rent was \$845.75 per month, but was amended on July 1, 2011 to include additional space with an increase in rent to \$890.75 per month.

EagleMed LLC is responsible for any and all necessary maintenance and repairs to the improvements on the leased premises, janitorial services and electricity and gas. The City provides water at no charge.

Staff is requesting the Airport Advisory Board's consideration and approval of the automatic lease agreement renewal between EagleMed LLC and the City of Garden City.

Marlo Miller made a motion to staff to request more information be provided at the next meeting. Jette DeSalvo seconded the motion. The motion passed unanimously.

ITEM 4 HERTZ LEASE REVIEW

The lease began on July 1, 2013 with Wheatlands, d/b/a Hertz and was amended on December 1, 2014 to reflect Regency Autogroup, d/b/a Hertz as the tenant. The lease expires on June 30, 2018. Hertz rents office/counter space and parking spaces at the airport. Hertz pays \$120 per month for office/counter space, \$42.50 a month for 15 parking places, and \$2.50 fee per vehicle rented.

Staff requests the Airport Advisory Board's consideration and recommendation of approval of the lease agreement between Regency Autogroup and the City of Garden City.

Jette DeSalvo made a motion to recommend the approval of the automatic renewal of the lease agreement between Regency Autogroup, d/b/a Hertz and the City of Garden City. Ken Frey seconded the motion. The motion passed unanimously.

ITEM 5 ENTERPRISE LEASE REVIEW

The lease began on July 1, 2013 and expires on June 30, 2018. EAN Holdings LLC, d/b/a Enterprise rents office/counter space and parking spaces at the airport. Enterprise pays \$120 per month for office/counter space, \$42.50 a month for 12 parking places, and \$2.50 fee per vehicle rented.

Staff requests the Airport Advisory Board consideration and approval of the lease agreement between EAN Holdings, LLC., and the City of Garden City.

Ken Frey made a motion to recommend the approval of the automatic renewal of the lease agreement between EAN Holdings LLC, d/b/a Enterprise and the City of Garden City. Marlo Miller seconded the motion. The motion passed unanimously.

ITEM 6 DIRECTOR'S REPORT

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

ITEM 7 MONTHLY REPORTS

Staff reviewed the monthly reports with the Airport Advisory Board.

ITEM 8 BOARD MEMBER COMMENTS

- A. Charlie Robinson –Congratulated Trego-Dugan on the Customer Cup Award they received.
- B. Ken Frey –No Comment.
- C. Marlo Miller –No comment.

- D. Darin Germann –Expressed his gratitude on behalf of the military utilizing the Garden City Regional Airport.
- E. Max Meschberger –Absent.
- E. Steve Ziegler –Absent.
- F. Jette DeSalvo –Expressed her appreciation for the invitation to the Trego-Dugan Customer Cup Award luncheon.

ITEM 9 ADJOURNMENT

Marlo Miller made a motion to adjourn. Ken Frey seconded the motion. The motion passed unanimously.