



ITEM 2
GARDEN CITY REGIONAL AIRPORT
ADVISORY BOARD MINUTES
MAY 12, 2016

5:00 P.M. MEETING CALLED TO ORDER

MEMBERS PRESENT

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

MEMBERS ABSENT

Ken Frey and Max Meschberger.

STAFF PRESENT

Rachelle Powell, Darroch Perkins, and Miranda Benedict.

ITEM 1 PUBLIC COMMENT

No public comment.

ITEM 2 APPROVAL OF APRIL 14, 2016 MINUTES

Charlie Robinson made a motion to approve the April 14, 2016 Airport Advisory Board minutes. Jette DeSalvo seconded the motion. The motion passed unanimously.

ITEM 3 AIRPORT ADVISORY BOARD MEMBERS

Mr. Ziegler resigned from the board in April. He served as the board's vice-chairperson.

Staff requests the Airport Advisory Board consideration and recommendation on appointing a new vice-chairperson and filling the vacated board position.

Darin Germann made a motion to recommend waiting until December's board meeting to review applicants to appoint; as well as, electing Charlie Robinson as vice-chairperson. The board will have an additional two vacancies to fill as Mr. Robinson and Mr. Frey's second consecutive term will expire. Marlo Miller seconded the motion. The motion passed unanimously.

ITEM 4 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
years. Rent is
July 1, 2019 to

June 30, 2059. The lease has rent increases occurring every five
currently \$500 per month. The next rent increase will occur on
\$650 per month.



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

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. Charlie Robinson –Commented on the flight times; as well as, gate changes and the absence of departure gates at DFW.
- B. Ken Frey –Absent.
- C. Marlo Miller –No comment.
- D. Darin Germann –No comment.
- E. Max Meschberger –Absent.
- F. Jette DeSalvo-Inquired on load factor for casino flight.
- G. Vacant

ITEM 9

ADJOURNMENT

Charlie Robinson made a motion to adjourn. Jette DeSalvo seconded the motion.
The motion passed unanimously.