



**ITEM 2  
GARDEN CITY REGIONAL AIRPORT  
ADVISORY BOARD MINUTES  
JUNE 9, 2016**

**5:00 P.M. MEETING CALLED TO ORDER**

**MEMBERS PRESENT**

Charlie Robinson, Marlo Miller, Jette DeSalvo, Ken Frey, and Max Meschberger.

**MEMBERS ABSENT**

Darin Germann

**STAFF PRESENT**

Rachelle Powell, Darroch Perkins, and Miranda Benedict.

**ITEM 1 PUBLIC COMMENT**

Ernest Senecal with the FAA inquired about the reoccurring issue with the glideslope.

**ITEM 2 APPROVAL OF MAY 12, 2016 MINUTES**

Marlo Miller made a motion to approve the May 12, 2016 Airport Advisory Board minutes. Charlie Robinson seconded the motion. The motion passed unanimously.

**ITEM 3 LEASE REVIEW SCOTT AUCTION**

J. Kent Scott d/b/a Scott Auction rents 11.3 acres of land to operate a yearly auction. The rental amount is \$2,000 a year. The lease was amended on February 17, 2015 to increase acreage and rental amount. The term is October 1, 2015 September 30, 2016.

Staff requests Airport Advisory Board consideration and recommendation of the automatic renewal of J. Kent Scott d/b/a Scott Auction and the City of Garden City's lease agreement.

Ken Frey made a motion to approve the automatic renewal of J. Kent Scott d/b/a Scott Auction and the City of Garden City's lease agreement. Charlie Robinson seconded the motion. The motion passed unanimously.

**ITEM 4 LEASE REVIEW O'BRATE REALTY**

O’Brate Realty, LLC rents a 60’x100’ hangar at the airport. The term of the lease is November 1, 2010 – October 31, 2035. The rental amount is \$0 as the tenant paid for the construction of the hangar.

lease Staff requests Airport Advisory Board consideration and recommendation of the automatic renewal of O’Brate Realty, LLC and the City of Garden City’s agreement.

Marlo Miller made a motion to approve the automatic renewal of O’Brate Realty, LLC and the City of Garden City’s lease agreement. Ken Frey seconded the motion. The motion passed unanimously.

**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 –Inquired on the load factor, as well as, flight times for current flights and encouraged staff to pursue additional flight(s).
- B. Ken Frey –No comment.
- C. Marlo Miller –No comment.
- D. Darin Germann –Absent.
- E. Max Meschberger –No Comment.
- F. Jette DeSalvo –No comment.
- G. Vacant

**ITEM 8 ADJOURNMENT**

Ken Frey made a motion to adjourn. Jette DeSalvo seconded the motion. The motion passed unanimously.