



AGENDA

GMA – Airport Advisory Board Meeting
City Hall – 120 E Main Street -- Gardner, Kansas
February 10, 2020
6:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Consider approval of the minutes for the January 13, 2019 meeting of the Gardner Municipal Airport Advisory Board

NEW BUSINESS

DISCUSSION ITEMS

1. Review Airport Projects
 - a. Baker Property
 - b. Sanitary Sewer Construction (cleanup/pavement replacement)
 - c. ALP and Runway 8/26 Shortening
 - d. Fuel Station Installation
 - e. KAIP funding
2. Airport Grounds and Fuel Status

COMMITTEE MEMBER UPDATES

ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact the City Clerk's Office at 913-856-0945 a minimum of 48 hours prior to the meeting.

AIRPORT ADVISORY BOARD MEETING
CITY OF GARDNER, KANSAS
January 13, 2020

CALL TO ORDER

The meeting of the Gardner Municipal Airport Board was called to order at 6:00 pm on Tuesday January 13, 2020 by Board Member Gleiter.

Advisory Board Members present:

David Gleiter
Jerry Fifield
David Hayden
Kraig LaRosh
Adam Santoyo

Staff members present:

Michael Kramer, Public Works Director
Jim Holtgraver

PLEDGE OF ALLEGIANCE

Member Gleiter opened the Pledge of Allegiance.

PUBLIC COMMENT

Member Gleiter opened public comment:

None

CONSENT AGENDA

1. Approval of the minutes as written for the meeting on December 10, 2019.

Motion to approve the minutes was made by Member Santoyo, seconded by Member Larosh. Motion carried unanimous.

Discussion Items

1. Update on Airport Projects –
Director Kramer provided an update on the airport projects:

Baker Property Acquisition – The FAA is recommending that the project not be reimbursed/closed out, until all appeal process is exhausted. The project is currently in appeal, expected to last some time.

Sanitary Sewer- Sewer will now be located on the south side of 175th, several utility issues encountered, but they are progressing

Hangar Leases/Subleases –Discussed Jenny Booth’s lease of E21, Jenny is apparently a partner and/or member of an EAA flying club with rights to the 1946 Funk, Board agreed that it was appropriate to allow this change in lease pending proper paperwork and certificate of insurance

ALP and 8/26 Shortening- Staff and consultants had a good meeting with the FAA, and believe that there is a path forward for runway 17-35 that will not affect ultimate runway length. Staff will continue to work with consultant on addressing FAA comments. The shortening will take place after the planning documents are approved.

Fuel Station - Working with Garsite, Garsite has provided estimate and is scheduled to install the equipment in the next week.

Life Safety Inspections- Brief discussion regarding improvements being made, and that an electrical standard may need to be developed for future hangar use. If patrons wish to upgrade the hangar they are leasing, they may apply for a building permit.

2. Airport Grounds and Fuel

100LL =
Auto =

Committee Member Updates

none

ADJOURNMENT

Motion to approve the minutes was made by Member LaRosh, seconded by Member Santoyo. Motion carried unanimous, meeting adjourned around 6:55 pm.

