



**AGENDA**  
**GMA – Airport Advisory Board Meeting**

**Monday August 10, 2020**  
**6:00PM**

*Due to COVID-19, the meeting will be held VIA ZOOM Meeting Link:*

<https://tinyurl.com/August-GMA>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

1. Consider approval of the minutes for the July 13, 2020 meeting of the Gardner Municipal Airport Advisory Board

**NEW BUSINESS**

**DISCUSSION ITEMS**

1. Review Airport Projects
  - a. Hangar Leases
  - b. ALP and Runway 8/26 Shortening
  
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**  
July 13, 2020

**CALL TO ORDER**

The meeting of the Gardner Municipal Airport Board was held via Zoom, and called to order at 6:00 pm on Monday July 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 – absent

Guests:

Kevin Pratt

**PLEDGE OF ALLEGIANCE**

Member Gleiter opened the Pledge of Allegiance.

**PUBLIC COMMENT**

Kevin Pratt, asked about cleanup for the Sanitary Project, and when the contractor would complete final cleanup. VAA Ch. 16 needs to have the cleanup finished, so that their landscaping may be completed in order to close the open permit. Director Kramer stated that he would review the issue, and discuss with planning.

**CONSENT AGENDA**

1. Approval of the minutes as written for the meeting on June 9, 2020.

**Motion to approve the minutes was made and seconded by member LaRosh and member Santoyo. Motion carried unanimous.**

**Discussion Items**

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

**Sanitary Sewer-** Additional grading, and cleanup will continue when weather permits. Final seeding will be performed by City Staff.

**Hangar Leases** - Staff working to lease the hangars. One open hangar is currently available. Brief discussion regarding David and Linda Meyer, leasing hangar with plane currently under construction, expected to be finished soon. Board was in agreement with this action..

**ALP and Runway 8/26** - Submitted to the FAA. Brief review of ALP and Narrative, including CIP. May have consultant come to a future meeting to discuss/present in further detail.

**KAIP Funding**- The GMA was awarded two grants:

1. Airport Development and Economic Plan - \$80,000 (with 5% match)
2. Terminal Design – \$108,000 (with 5% match)

Continued discussion from previous meeting regarding RFP for the Development and Economic Plan. Perhaps looking at restraint or other business opportunities. Example airports may be 1K1 - Lloyd Stearman Field Airport, Benton, Kansas, USA

2. Airport Grounds and Fuel

**Fuel Station** - Fuel station has some issues that need to be reviewed: shut-off timing, and not requiring N number.

**Committee Member Updates**

No updates

**ADJOURNMENT**

**Motion to adjourn was made and seconded, meeting adjourned around 6:50 pm.**