

AIRPORT ADVISORY BOARD MEETING
CITY OF GARDNER, KANSAS
June 10, 2019

CALL TO ORDER

The meeting of the Gardner Municipal Airport Board was called to order at 6:00 pm on Monday June 10, 2019, by Board Member Gleiter.

Advisory Board Members present:

David Gleiter
David Hayden
Jerry Fifield
Kraig LaRosh (absent)

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, at the time of public comment, however, at the end of the meeting there were Comments regarding Butler was currently unable to provide fuel. John Ostmeyer stated that he was looking into creating an Acrobatic Box above the GMA. General discussion that there was previously a box. The box would be filed under his name.

CONSENT AGENDA

1. Approval of the minutes as written for the meeting on May 14, 2019.

Motion to approve the minutes was made by Member Hayden, seconded by Member Fifield. Motion carried unanimous.

Discussion Items

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

Sanitary Sewer - PEC/consultant is working on obtaining the required easement along Kill Creek Road. Staff plans to advertise for bids as soon as the items are cleared.

Addressing – The new Addressing is complete.

Baker Property Acquisition – the property is in eminent domain proceedings. The most recent schedule has the award being in June. However, pending any appeals, the FAA/city may wait to finalize the FAA grant award. City Staff and the Board remain concerned about the length of time for the acquisition, and the August 29th date is past FAA guidelines to complete grant funding for the FFY.

Review Minimum Standards – Staff is working to update the language regarding stormwater pollution prevention issues. Working with the city attorney to address ordinances referencing specific minimum standards.

Hangar Leases – Hangars have been inspected by building codes officials. Staff is working on contacting the wait list, and potential tenants. Staff discussed the subleasing with the city attorney's office, and is waiting on revised paperwork, including minimum standards and updated leases.

Board Members – Current members terms have been extended. Advertisement is no longer required. Interviews are no longer required if there are less applications that positions, and the council unanimously approves. Council may remove members at their discretion. The city administrator is actively working to fill the positions.

2. Airport Grounds and Fuel

7,981 of 100LL, and 643 of MoGas in tanks.

Meeting time set for the next meeting as June 10th, 6pm.

Pavement at the GMA is in need of some improvements.

Committee Member Updates

ADJOURNMENT

Motion to adjourn made by by Member Hayden, seconded by Member Fifield. Motion carried unanimous, meeting adjourned around 6:45 pm.