

AIRPORT ADVISORY BOARD MEETING
CITY OF GARDNER, KANSAS
September 9, 2019

CALL TO ORDER

The meeting of the Gardner Municipal Airport Board was called to order at 6:00 pm on Monday September 9, 2019 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:

Dennis Falls of Olathe expressed that he was currently subleasing a hangar, but the city had not been formally notified. Dennis expressed that he could show that he had been paying etc. and that perhaps the city could accept him taking over per the sub-lease policy that was passed if he provided additional documentation.

CONSENT AGENDA

1. Approval of the minutes as written for the meeting on August 19, 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 – The project is currently out to bid, with opening scheduled Sept 6. The connection to the existing bathroom was included in the bid package so that it would be eligible for reimbursement under KAIP.

Baker Property Acquisition – the property award was approved at the previous council meeting, in an amount of \$500,000 for the land, plus fees. The FAA is recommending that the project not be reimbursed/closed out, until all appeal process is exhausted.

Hangar Leases/Subleases – Reviewed letter and form for termination of subleasing with the board. Requests notification from tenants by November 15, 2019 if the tenant wishes to continue lease without a sublesser (letters attached as per recommended revision).

Insurance Update –

Life Safety Inspections- Currently working on scheduling the inspections, will review with JOCO FD1, and report back at next meeting.

KAIP Update – Pavement Preservation Grant Received for 90,000 towards pavement preservation and maintenance.

Briefly discussed next round of KAIP grants, will bring additional information to the next meeting.

2. Airport Grounds and Fuel

3,965 of 100LL, and 2,704 of MoGas in tanks. .

Jim is working on getting seed for fall seeding.

Committee Member Updates

Young Eagles had over 50 participants at the last event.

ADJOURNMENT

Motion to adjourn made by Member Hayden, seconded by Member LaRosh. Motion carried unanimous, meeting adjourned around 6:40 pm.