



**Wednesday, March 6, 2024
Airport Board minutes**

Airport Terminal Building

"The Airport Board's mission is to advise the Council in developing the future of Independence aviation."

Call to Order at 1703 pm by Chairman Dan Callahan.

Roll Call: Present- Callahan, Rottinghaus, and Merritt
Absent- Payne and Pilcher excused.

Other attendees: None

Approve the Agenda: Motion- Merritt Second- Rottinghaus Ayes- All

Approve the Minutes: Motion- Merritt Second- Rottinghaus Ayes- All

Public comment: none

NEW BUSINESS

Engineer Update: given by Brett. The lighting project is on track for late summer or early fall.

Chairman/City Manager Update: Nothing significant to report.

Airport Manager Update: as reported.

FBO Update: As reported. Additions: testing picking up. 7 new flight students, may add an instructor to Independence on a part-time basis. They are doing more advertising and planning the 4th of July event.

Young Eagles event: The representative from Young Eagles did not attend as invited. The Board expressed concerns about the aircraft traffic flow the representative wanted and the safety of the children at the event. We encouraged the manager to use the rules giving him the ability to direct airport traffic.

Rules and Regulations Review: Minor revisions needed, decided not to send the revisions to the tenants prior to sending the revisions to the Council since the item has been on the agenda for several months. We will send the revisions to the Council on 1 April. Merritt so moved, Dan 2nd. 3 Ayes, 0 Nays.

Revenues and Expenses to Date comments: no discussion.

ADJOURNMENT: Motion-Merritt

Second- Rottinghaus

Ayes- All

Respectfully submitted,
Dan Callahan,
Chair