



**Wednesday, June 5, 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 5.00 pm by Chairman Dan Callahan.

Roll Call: Chairperson Callahan, Pilcher, and Payne Jones & Rottinghaus present.

Absent

Other attendees: None

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

Approve the Minutes: Motion- Jones Second- Pilcher Ayes- All

Public comment: none

NEW BUSINESS

Engineer Update – No one from Bolton and Menk is in attendance. Brett gave a short report about how things were getting close to being finished up on the North Apron. All that they have left is to finish cleaning out the tie-downs and a little bit of reseeding.

Chairman/City Manager Update – Matt is not in attendance.

Airport Manager Update- Brett's report was accepted.

FBO Update – Dylan's report was accepted.

Revenues and expenses to date – Everything looks good.

Adjournment time was at 5:31 pm: Motion- Pilcher Second- Callahan Ayes- All

Respectfully submitted,
Janet Payne