



**Wednesday, August 7, 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 Rottinghaus present.

Absent – Jones and Payne (excused)

Other attendees: None

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

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

Public comment: none

NEW BUSINESS

Engineer Update – Brett gave an update on the lighting project. He hopes to get a schedule sent out to the tenants, so they know the phases of the project will go. There will be a preconstruction meeting on September 16, 2024.

Chairman/City Manager Update – The City Manager was not in attendance.

Airport Manager Update- Brett's report was accepted.

FBO Update – P&N's report was accepted. Jacky was in attendance by phone. Taylor Thul will be the new Instructor in Independence. She was unable to attend this month.

Revenues and expenses to date – Everything looks good.

Additional Comments-

Adjournment time was at 5:15 pm: Motion- Rottinghaus Second Pilcher Ayes- All

Respectfully submitted,
Brett Soukup, Airport Manager.