## Minutes of the Independence airport board March 5, 2025

ROLL CALL: Those present at the meeting were Chair: Dan Callahan, Merritt Jones, Jeff

Rottinghaus, Janet, city manager, Matt Schmittz

Present by Zoom: Cade and Annaabelle from P&N, Vicky

The meeting was called to order at 4:48 by Dan Callahan

Upon a motion by Merritt Jones, second by Jeff Rottinghaus, the minutes of the February meeting were agreed to unanimously.

Upon a motion by Janet, second by Vicky, the agenda for the March 5 meeting was agreed to unanimously.

There were no members of the public present and making comments.

## **NEW BUSINESS**

There was no update from the engineer

There was no update from the city manager

Airport Manager, Brett, reported that the repairs to runway lighting were completed and the VASI was now operational.

A discussion was held concerning plans for future improvements to the airport operations. Brett asked that board members submit to three suggestions concerning their vision for future airport development. He requested that suggestions be submitted by March 26 so that they could be presented at the nest City Council work session. Brett recommended that T hangar rental rates not be changed. Discussion was held about ways to encourage more flying into Independence Municipal Airport. One option discussed was to increase hangar rent and include a portion of the increase as a credit toward fuel purchase. No action was taken.

FBO update was presented by Cade detailing hours flown, students in training, and testing center use.

Revenues and expenses to date were reviewed and discussed.

There being no further business , upon a motion by Vicky, seconded by Janet the meeting was adjourned at 5:50PM