



**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 5.04 pm by Chairman Dan Callahan.

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

Absent – Rottinghaus (excused)

Other attendees: None

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

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

Public comment: none

NEW BUSINESS

Engineer Update – Carl from Bolton and Menk is in attendance. The tie downs aren't draining, contractor will be back to fix them. The lighting was delayed by the weather in other places. Voltmer is hoping to be here in Sept. They have everything they need to get started. The SWIP was added for the new pavement in addition to ours being outdated.

Chairman/City Manager Update – Matt not in attendance. Dan's concern was the electrical that Carl addressed.

Airport Manager Update- Brett's report was accepted.

FBO Update – Dylan's report was accepted. Dylan introduced Taylor Thul who will be taking over when Dylan leaves Sept/Oct timeframe. P & N are still working on the Military Program, not sure where they are with it or what their overall promotion/advertising will look like.

Revenues and expenses to date – Everything looks good. Ended up with approximately \$20,000 remaining for the last fiscal year.

Additional Comments- Jones went to a presentation given by Mike Jones that he distributed to other members about how to run an effective airport. We are on track on a lot of these ideas.

Also, mud jacking was discussed – not eligible for grants, but can be looked into at a later date if needed. We are back to saving our entitlement funds. City currently does not have funding for much, but we can save up to \$600,000 (4 years worth). The lighting project used entitlement funds and that was charged to FY24.

Adjournment time was at 5:47 pm: Motion- Pilcher Second- Payne Ayes- All

Respectfully submitted,
Janet Payne