



**Wednesday, October 2, 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 Merritt present.

Absent - Rottinghaus and Payne (excused)

**Other attendees: None**

**Approve the Agenda:** Motion- Pilcher      Second- Merritt      Ayes- All

**Approve the Minutes:** Motion- Merritt      Second- Pilcher      Ayes- All

**Public comment:** none

**NEW BUSINESS**

**Engineer Update:** The north apron project is nearing completion. The SWIP will be available in draft form in a couple of weeks. The lighting project is about five days ahead of schedule and will need to close the runway for 3 weeks. Brett will be opening the runway on Friday afternoon so the airport can be used on Saturdays and Sundays, tenants have been notified. We have about \$61,000 in BIL money that is in danger of expiring. We may be able to tie it to the current project. The match for FY 25 and FY 26 federal projects is only 5%.

**Chairman/City Manager Update:** None

**Airport Manager Update:** Nothing to add.

**FBO Update:** Signage will be ready soon. The chili fly-in will be on the first Saturday in November.

**CIP Review:** Suggested moving current projects one year to the right. We talked about acquiring a new tractor and snow removal equipment.

**Revenues and expenses to date:** No discussion.

**Adjournment time was at 5:50 pm:** Motion- Merritt    Second Pilcher    Ayes- All

Respectfully submitted,  
Dan Callahan.