

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
February 6, 2023

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on February 6, 2023, at 5:00 p.m. at the Floyd W. Jones Airport FBO Building, 2407 S. Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Randy Wall, Fred Mayes, Tommy Files, Chuck Jordan. Absent: Bob Van Stavern, Dave Simmons, and Curtis Mather.

A quorum was declared.

Staff members and others in attendance: Airport Manager Mike Wood

Minutes were taken by Airport Manager Mike Wood.

APPROVAL OF MINUTES

Wall moved and Jordan seconded to approve the January 17, 2023, meeting minutes as presented. Motion passed unanimously.

REVIEW OF THE DECEMBER FINANCIAL REPORT

Files moved and Mayes seconded to approve the December Financial Report.

DISCUSSION ITEMS

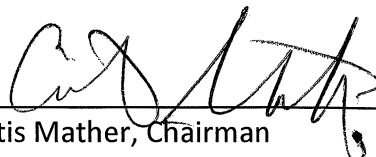
Coffman and Associates presented the 3rd and final part of the Airport Master Plan draft. The board was asked to review the draft and a discussion will commence at the Airport Advisory Board Meeting on March 6th, 2023. The final draft is planned to be presented to the City Council at the City Council Work Session on April 6th, 2023.

BOARD COMMENTS

None.

ADJOURNMENT

Files motioned and Wall seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:20 pm.



Curtis Mather, Chairman

March 6, 2023
Minutes Approved