

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
February 7, 2022

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on February 7, 2022, at 6:00 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: Curtis Mather, Fred Mayes, Bob Van Stavern, Dave Simmons, Chuck Jordan. Absent Randy Wall and Tommy Files.

A quorum was declared.

Staff members and others in attendance: Airport Manager Mike Wood and Avfuel District Manager Josh Diggs.

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Jordan moved and Mayes seconded to approve the January 3, 2022, meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

The financial report as of Dec 6, 2021, was presented by Mike Wood. Jordan moved and Simmons seconded to approve the financial report as presented. Motion passed unanimously.

DISCUSSION ITEMS

Entitlement Plan FY22 Update- Mike Wood reported funding amounts to be received to date were as follows: \$160,000 entitlement, \$60,000 of unreceived Cares Act money, and \$160,000 per year for 5 years American Rescue Plan Act (ARPA) money.


Avfuel- Chairman Mather gave the floor to Avfuel's District Manager Josh Diggs to speak on the benefits of using their services and provide ways he thought both the airport and Avfuel could save money on bulk fuel purchases.

BOARD COMMENTS

None.

ADJOURNMENT

Simmons moved and Jordan seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:35 p.m.



Curtis Mather, Chairman

Minutes Approved March 7, 2022