

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

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on March 6, 2023, 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: Randy Wall, Chuck Jordan, Bob Van Stavern, and Curtis Mather. Absent: Fred Mayes, Dave Simmons, and Tommy Files.

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 Van Stavern seconded to approve the February 6, 2023, meeting minutes as presented. Motion passed unanimously.

REVIEW OF THE JANUARY FINANCIAL REPORT

The Board reviewed the January Financial Report as presented.

DISCUSSION ITEMS

Review of final draft of the Airport Master Plan.

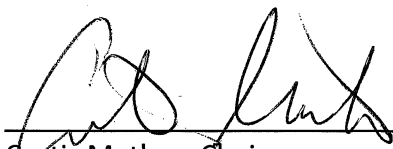
The Board reviewed the final draft of the Airport Master Plan and suggested that it be presented to the City Council in April.

BOARD COMMENTS

None.

ADJOURNMENT

Jordan motioned and Wall seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:50 pm.


Curtis Mather, Chairman

May 1, 2023
Minutes Approved