

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
April 4, 2022

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on April 4, 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: Bob Van Stavern, Dave Simmons, Chuck Jordan, Tommy Files, and Fred Mayes. Absent: Curtis Mather and Randy Wall.

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

Jordan moved and Simmons seconded to approve the March 7, 2022, meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Simmons moved and Jordan seconded to approve the February Financial Report as presented by Airport Manager Mike Wood. Motion passed unanimously.

DISCUSSION ITEMS

Missouri State Aviation Council (MOSAC) and Missouri Airport Managers Association (MAMA) meeting updates: Mike Wood discussed the main topics covered at the MAMA/MOSAC meetings. Topics were FAA's concentrated funding of concrete and pavement rehab, proper refueling procedures and proper verification of fuel types during a refuel.

Remote Transmitting Radio (RTR) update: The board was notified that all was complete except for a phone line installation.

BOARD COMMENTS

None.

ADJOURNMENT

Jordan moved and Mayes seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 6:45 p.m.



Curtis Mather, Chairman

Minutes Approved May 2, 2022