

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
MAY 6, 2024

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on May 6, 2024, 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: Chuck Jordan, Curtis Mather, Tommy Files, Bob VanStavern, Dave Simmons, and Randy Wall. Absent: Fred Mayes.

A quorum was declared.

Staff members and others in attendance: Airport Manager Mike Wood and Airport Director Jarrad Schomaker.

Airport Manager Mike Wood took the minutes.

APPROVAL OF MINUTES

Files moved and Jordan seconded to approve the April 15, 2024, meeting minutes. Motion passed unanimously.

REVIEW OF THE MARCH 2024 FINANCIAL REPORTS

The Board reviewed the March 2024 Financial Report as presented.

DISCUSSION ITEMS

Grant Project Funding

Jarrad Schomaker presented handouts provided by Tom Morris showing what Phase One of the ramp and taxiway project included along with a workup of the cost. Schomaker also explained that we were on hold, waiting for final approval from the state to move forward. The estimated time to start seeing dirt move would be this fall.

BOARD COMMENTS

None.

ADJOURNMENT

Wall moved and Files seconded to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 6:39 p.m.



Curtis Mather, Chairman

July 1, 2024
Minutes Approved