

CITY OF LEBANON  
AIRPORT ADVISORY BOARD MINUTES  
May 18, 2020

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on May 18, 2020 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: Councilman Chuck Jordan, Curtis Mather, Fred Mayes, Bob VanStavern, Councilman Randy Wall, Dave Simmons, and Tommy Files.

A quorum was declared.

Staff members and others in attendance: Airport Supervisor Mike Wood and IT Director/Airport Jarrad Schomaker.

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Simmons moved and Wall seconded that the Board approve the March 16, 2020 meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Financial Report was presented by Jarrad Shoemaker. Items discussed included the current and future budget and the effects of the storm of May 4, delayed projects, and Covid-19.

DISCUSSION ITEMS

Remote Communications Outlet Status-

The decision by the FAA to keep the RCO (Remote Communications Outlet) at its present location and the timeframe for reinstallation were discussed as well as the preliminary choices for location of the RCO equipment and tower.

Storm Damage

As a result of the storm damage, demolition and completion of the OTC building and hangars were scheduled; fence damage was also discussed.

Adjournment

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

  
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Curtis Mather

Minutes Approved September 21, 2020