

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
June 5, 2023

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on June 5, 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: Chuck Jordan, Bob Van Stavern, Fred Mayes, Curtis Mather, and Dave Simmons. Absent: Randy Wall and Tommy Files.

A quorum was declared.

Staff members and others in attendance: Airport Director Jarrad Shoemaker.

The minutes were taken by Airport Manager Jarrad Shoemaker.

APPROVAL OF MINUTES

Jordan moved and Mayes seconded to approve the May 1, 2023, meeting minutes as presented. Motion passed unanimously.

REVIEW OF THE MARCH FINANCIAL REPORT

The Board reviewed the April Financial Report as presented.

DISCUSSION ITEMS

Thru-Gate Accesses

Airport Director Jarrad Schomaker and engineer Tom Morris discussed additional access to the Airport. He shared that the FAA and MoDOT Aviation discouraged them; however, they are ~~not~~ permitted. Schomaker also shared that if various actions such as the Airport Master Plan, TSA, and security issues were not addressed, the Airport's grant assurances could be violated, adding that a through fence addition was no longer transferable.

BOARD COMMENTS

None.

ADJOURNMENT

Jordan moved and Simmons seconded to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:45 pm.



Curtis Mather, Chairman



Minutes Approved