

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
SEPTEMBER 18, 2023

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on September 18, 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, Dave Simmons and Tommy Files. Absent: Randy Wall

A quorum was declared.

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

The minutes were taken by Airport Manager Mike Wood.

APPROVAL OF MINUTES

Simmons moved and Files seconded to approve the August 7, 2023, meeting minutes. Motion passed unanimously.

REVIEW OF THE MARCH FINANCIAL REPORT

The Board reviewed the July 2023 Financial Report as presented.

DISCUSSION ITEMS

The board was notified the Mayor Carr was to present Dave Simmons and Tommy Files for reappointment to the Airport Advisory Board at the September 25th City Council Meeting.

Jarrad Schomaker presented plans and examples for updated hangar leases. After a brief discussion, it was decided to continue the discussion at the October's meeting.

Ideas pertaining to guidelines related to the courtesy car were discussed. It was decided that guidelines would be developed and then presented by ordinance to the City Council.

BOARD COMMENTS

Requests for updates on the following were made- master plan update, snow removal plan, and weekend staffing during Oshkosh fly in.

ADJOURNMENT

Jordan moved and Files seconded to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:40 pm.



Curtis Mather, Chairman

October 2, 2023
Minutes Approved