

CITY OF LEBANON  
AIRPORT ADVISORY BOARD MINUTES  
SEPTEMBER 21, 2020

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on September 21, 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: Curtis Mather, Fred Mayes, Bob Van Stavern, Councilman Randy Wall, and Tommy Files.

A quorum was declared.

Staff members and others in attendance: Airport Supervisor Mike Wood.

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Wall moved and Mayes seconded that the Board approve the May 18, 2020 meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Financial Report was presented by Mike Wood. It consisted of discussion pertaining to the Revenue & Expense report for the period ending July 31, 2020.

DISCUSSION ITEMS

Remote Communications Outlet Status

The FAA has changed course and decided to relocate the RCO to a spot just inside the main gate to the north. This decision was based on quality of reception and transmission because it is "out in the open." The FAA is now searching for monies to purchase the building "fiberglass" for the equipment enclosure.

Board Comments

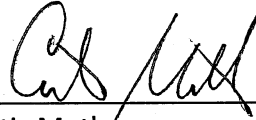
It was brought up by Dr. Mather the desire for Mike Wood to discuss with City Administration the need for a 10-year plan and the need for the Advisory Boards involvement in the creation of such plan.

Fred Mayes & Dr. Mather talked of the need to discuss with City Administration about the matter of location and size of the new T-Hangers to be built south of the existing hangers.

Mike Wood was advised to discuss these items with City Administration. Councilman Wall expressed his desire to attend the meeting discussing said above items. Others may be asked to attend as seen fit.

Adjournment

Mather moved and Van Stavern seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:20 p.m.



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Curtis Mather

Minutes Approved October 19, 2020