

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
October 3, 2022

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on October 3, 2022, 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: Bob Van Stavern, Randy Wall, Fred Mayes, and Tommy Files. Absent: Chuck Jordan, Dave Simmons, and Curtis Mather.

A quorum was declared.

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

Minutes were taken by Airport Manager Mike Wood.

APPROVAL OF MINUTES

Files moved and Wall seconded to approve the August 17, 2022, meeting minutes as presented. Motion passed unanimously.

FINANCIALS

Financials were presented for both FY22 (completed) and FY23 to date by Mike Wood. Wall motioned and Mayes seconded the FY22 Financials. Motion passed unanimously. Files motioned and Mayes seconded the approval of the Year-to-Date FY23 Financials. Motion passed unanimously.

DISCUSSION

Eric Pfeifer and Scott Nugent from Coffman and Associates presented the results pertaining to Phase 2 of the Airport Master Plan.

BOARD COMMENTS

None.

ADJOURNMENT

Mayes motioned and Files seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:05.



Curtis Mather, Chairman

November 7, 2022
Minutes Approved