

CITY OF ABILENE
AIRPORT ADVISORY COMMITTEE
MEETING AGENDA

December 7, 2022 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410

Agenda Item
Call to Order.
Approval of Agenda.
Approval of minutes from October 5, 2022.
Business. 1. Easement Acquisition/Obstruction Removal update.
Adjournment.



Abilene Airport Advisory Committee Minutes
Abilene Public Library - 209 NW 4th St.
October 5, 2022 @ 4:00 p.m.
Abilene, Kansas

Call to Order

Roll Call – Abilene Airport Committee Present: Jim Price (Chair), Jim Curtis (Airport Manager), Steve Cathey (Committee Member), Ralph Viola (Committee Member)

Absent: Bruce Youtsey (Committee Member) and Jay Leusman (Vice Chair)

Staff Present: City Finance Director Marcus Rothchild and Administrative Assistant Kelsey Briand

Approval of Agenda

Agenda Approval for the October 5, 2022, Abilene Airport Advisory Committee meeting.

Motion by Steve Cathey, Ralph Viola seconded to approve the agenda as presented. Motion carried unanimously 4-0.

Approval of minutes from June 15, 2022

Motion by Ralph Viola, seconded by Steve Cathey to approve the agenda as presented. Motion carried unanimously 4-0.

1. Approval of 5-year Airport Capital Improvement Program

We have \$918,000 banked right now with NPE & BIL but need to get past trees and easement acquisition. Could possibly use BIL funds to start hangars early. Jay and Jim put in a grant for emergency funds that may be able to help with hangars.

Motion by Jim Curtis to approve 5-year Airport Capital Improvement Program, seconded by Ralph Viola. Motion carried unanimously 4-0.

2. Easement acquisition project update

No action taken.

3. Demolition of 609 S. Washington

No action taken.

4. Grant Application for Hangars.

No action taken.

5. Fuel Station Discussion.

No action taken.

6. Possibilities of BIL funding for a new terminal building.

Lawrence, KS received \$1,000,000. Scott Wagner with City of Lawrence. 95% grant. Online application and is due October 24, 2022. Must have designs and plans prepared by July of 2023.

No action taken.

7. KDOT Aviation request for AWOS replacement.

No action taken.

8. FAA assistance for snow removal vehicle.

No action taken.

Adjournment

Motion to adjourn the October 5, 2022 Airport Advisory Committee meeting.

Motion by Jim Curtis, seconded by Steve Cathey to adjourn. Motion carried unanimously 4-0.

(Seal)

Jim Price, Chair

ATTEST:

Marcus Rothchild,
Finance Director