

**CITY OF ABILENE
AIRPORT ADVISORY BOARD
MEETING AGENDA**

January 2, 2024 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410

Agenda Item
Call to Order
Roll Call: ___ Jim Price, Chair ___ Jim Curtis, ex-officio ___ Bruce Youtsey ___ Steve Cathey ___ Jay Leusman ___ Jeremy Gorman
Approval of Agenda
Approval of the Meeting Minutes – December 4, 2023
Business 1. FAA/KDOT Update 2. Maintenance 3. Crop Sprayers 4. Hangar
Schedule Next Meeting: 1 st Monday of each month – February 5, 2024 at 4:00 p.m.
Adjournment

**CITY OF ABILENE
AIRPORT ADVISORY BOARD
MEETING MINUTES**

**December 4, 2023 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410**

Members Present: Jim Price (Chair), Jim Curtis (ex-officio, Airport Manager), Jay Leusman (Vice-Chair), Steve Cathey (Member), Jeremy Gorman (Member)

Members Absent: Bruce Youtsey (Member)

Staff Present: Finance Director Leann Johnson, Facilities Maintenance Brenden Alvarez

Call to Order

The meeting was called to order by Chair, Jim Price.

Approval of Agenda

Jim C. moved to approve the agenda, seconded by Jay. Motion carried unanimously 5-0.

Approval of the Meeting Minutes – November 6, 2023

Jay moved to approve the minutes as written, seconded by Jim C. Motion carried unanimously 5-0.

Business

FAA Update

Leann updated the board on the status of the FAA grant projects. No action.

Crop Sprayers

Crop Services will be doing a drainage survey for their pad. Jim C. selling his ag spraying business. No action.

Maintenance

Steve moved to approve Homman's bid for 6 Security Cameras at \$1500.85 including 2 wireless heat detectors, keypad, receiver, communicator, and battery, seconded by Jay. Motion carried unanimously 5-0.

Hangar Estimate

Jim C. and Jay will get Leann blueprints for a possible 6-bay hangar to submit to the FAA.

Board Appointments

Steve Cathey and Jeremy Gorman submitted requests for re-appointment in 2024 for the board.

Next Meeting

Jim P. moved to reschedule the regular meeting from January 1 to January 2, 2024, seconded by Jay. Motion carried unanimously 5-0.

Adjournment

Jay made a motion to adjourn, seconded by Jim P. Motion carried unanimously 5-0.

Attest:

Minutes Approved,

Leann Johnson
Finance Director

Airport Advisory Board