

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

February 5, 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 – January 2, 2023
Business 1. Chairman Election – Jim Price 2. FAA Update – Diane Hofer, PE 3. Maintenance Update – Brenden Alvarez 4. KDOT Update – Jim Curtis 5. Hangar Update – Jim Curtis
Schedule Next Meeting: 1 st Monday of each month – March 4, 2024 at 4:00 p.m.
Adjournment

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

**January 2, 2024, 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), Steve Cathey (Member), Jeremy Gorman (Member)

Members Absent: Jay Leusman (Vice-Chair), 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

Jeremy moved to approve the agenda, seconded by Steve. Motion carried unanimously 4-0.

Approval of the Meeting Minutes – December 4, 2023

Jim C. moved to approve the minutes as written, seconded by Jeremy. Motion carried unanimously 4-0.

Business

FAA/KDOT Update

Leann updated the board on the status of the FAA grant projects and Jim C updated the board on the status of the KDOT requests. No action.

Maintenance

Brenden updated the board on the status of the security cameras and heaters. No action.

Crop Sprayers

Leann and Jim C. updated the board on the Crop Services project. No action.

Hangar

Jim C. is working on bids for both 4 & 6-unit hangars. Once we have the concrete specs from the vendor Leann will submit to the FAA for review. No action.

Adjournment

Jeremy made a motion to adjourn, seconded by Jim C. Motion carried unanimously 4-0.

Attest:

Minutes Approved,

Leann Johnson
Finance Director

Airport Advisory Board