

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

**February 5, 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), Bruce Youtsey (Member)

Members Absent: Jay Leusman (Vice-Chair),

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 – January 2, 2023

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

Business

Chairman Election

Motion made by Jim C. to retain current officers Jim P as Chair and Jay as Vice-Chair and cease nominations, seconded by Jeremy. Motion carried unanimously 4-0.

FAA Update

Diane Hofer, PE with Olsson Engineering updated the board on the status of the FAA grant projects. No action.

Maintenance

Brenden updated the board on the status of maintenance projects: the installation of Fiber line for internet and is working with Chief Strunk to get a lockbox for emergency calls. No action.

KDOT Update

No change in the status of the requests. Ray Seif, previous Augusta Airport Manager, is the new KDOT Aviation Division Director and will be visiting during the KAA March 21 meeting with a tour at 6pm and meeting at 7pm. Everyone was encouraged to attend. SB272 is also a bill in the Senate that could possibly increase the funding from \$5 million to \$18 million. Encouraged to email or call our senators. No action.

Hangar

Jim C. has received 2 bid quotes for 6-unit hangars. Diane will need to review the specifications to ensure we remain compliant for possible future FAA funding to expand. Need to confirm with Travis about floodplain. No action.

Added at the end of the Meeting-Precision Aerial Ag.

Daren Ronnenbaum presented a layout for a chemical shed with a load pad with containment. No action.

Adjournment

Bruce made a motion to adjourn, seconded by Jeremy. Motion carried unanimously 5-0.

Attest:

Minutes Approved,

Leann Johnson
Finance Director

Airport Advisory Board