# CITY OF ABILENE
# AIRPORT ADVISORY BOARD
# MEETING AGENDA

June 3, 2024 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410

| Agenda Item |
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| Call to Order |
| Roll Call: ___ Jim Price, Chair ___ Jim Curtis, ex-officio<br>___ Bruce Youtsey ___ Steve Cathey<br>___ Jay Leusman ___ Jeremy Gorman<br><br>Approval of Agenda<br><br>Approval of the Meeting Minutes – February 5, 2024 |
| Business<br><br>1. FAA Update – Leann Johnson<br><br>2. KDOT Update – Leann Johnson<br><br>3. Maintenance Update – Brenden Alvarez<br><br>4. Hangar Update – Jim Curtis |
| Schedule Next Meeting: 1st Monday of each month – July 1, 2024 at 4:00 p.m. |
| Adjournment |

# CITY OF ABILENE
# AIRPORT ADVISORY BOARD
# MEETING MINUTES

**May 6, 2024, at 4:00 p.m.**
**Abilene Public Library**
**209 NW 4th St. Abilene, KS 67410**

**Members Present:**
**Members Absent:** Jim Price (Chair), Jay Leusman (Vice-Chair), Jim Curtis (ex-officio, Airport Manager), Bruce Youtsey (Member, Jeremy Gorman (Member), Steve Cathey (Member)
**Staff Present:** None

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**The meeting was canceled due to inclement weather.**

# CITY OF ABILENE
# AIRPORT ADVISORY BOARD
# MEETING MINUTES

**April 1, 2024, at 4:00 p.m.**
**Abilene Public Library**
**209 NW 4th St. Abilene, KS 67410**

**Members Present:** Jeremy Gorman (Member), Steve Cathey (Member),
**Members Absent:** Jim Price (Chair), Jay Leusman (Vice-Chair), Jim Curtis (ex-officio, Airport Manager), Bruce Youtsey (Member)-arrived late
**Staff Present:** Facilities Maintenance, Brenden Alvarez

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**Quorum not met.**

# 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

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**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:

Leann Johnson
Finance Director

Minutes Approved,

Airport Advisory Board