

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

June 3, 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

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

Approval of the Meeting Minutes – February 5, 2024 (no meetings held March, April or May)

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

Business

FAA/KDOT Updates

Leann updated the board on the status of the FAA grant projects and advised the board the KDOT agreements should be out of their legal department soon and in her absence has notified the KDOT Aviation department to send all correspondence to Ron Marsh and Jim Curtis in addition. No action.

Maintenance

Brenden updated the board he will be measuring the current bracket for the beacon tomorrow. He has also spoken to PW Director Brad Anderson about the mowing issues. No action.

Hangar

Jim C. had asked Diane Hofer with Olsson for some turnkey business contacts. He needs to call them. Leann asked he include Diane Hofer when scheduling potential site visits with vendors to ensure we remain FAA-eligible for future expansion. No action.

Other items to be addressed:

Concerns were brought up about the mowing and the current Crop Services pad and road entry. Jim C. will get in touch with PW Director Brad Anderson and City Manager Marsh to discuss their concerns. No other action.

Adjournment

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

Attest:

Minutes Approved,

Leann Johnson, Finance Director

Airport Advisory Board