



Wednesday, April 3, 2024
Airport Board minutes

Airport Terminal Building

"The Airport Board's mission is to advise the Council in developing the future of Independence aviation."

Call to Order at 5.00 pm by Chairman Dan Callahan.

Roll Call: Chairperson Callahan, Jones, Pilcher, Rottinghaus, and Payne present.

Absent-None

Other attendees: None

Approve the Agenda: Motion- Pilcher Second- Jones Ayes- All

Approve the Minutes: Motion- Pilcher Second- Rottinghaus Ayes- All
approve the corrected minutes of the prior meeting.

Public comment: none

NEW BUSINESS

Engineer Update: Carl was unavailable. Brett reported there are a couple of overages that need to be addressed with the North Apron. The lights are in, and they will start work after the Crop dusters are done in the fall.

Chairman/City Manager Update: Matt - Young Eagles event has been canceled. They felt there was not enough support here to support it properly. Sounds like the other reasons were never brought to our attention as far as we know, so maybe they were just looking for an excuse not to do it here.

Airport Manager Update: Brett submitted his report – accepted. The discussion moved to leases. Brett will review and sign off. Will get current email addresses and email the rules and regulations.

FBO Update: Dylan went over his report. – accepted. Cole and Jackie spoke regarding P & N being approved as an approved service for military personnel who can now get up to \$4,000 per year in phases to finish their license training with no out-of-pocket money from those who apply.

FBO Lease: The initial agreement was for 3 years with additional one-year agreements for three years. This will expire in Sept of 2026. It was discussed that it was too soon to go through the RFP currently, but it will be pursued further at a later date. General discussion included P & N signage, hesitancy on fuel distributions, staffing costs, and general things like cones, tow bar, etc.

Revenues and expenses to date: no questions about the past month – looked at balances.

Adjournment time was at 5:27 pm: Motion-Payne Second-Pilcher Ayes- All

Respectfully submitted,
Janet Payne