

02 August 2023 minutes

Call to order by Chairperson Callahan 1700

Roll call: Janet excused, all others present, Jeff 15 minutes late.

Motion to approve the agenda Vicki, 2<sup>nd</sup> Tom, 3 Ayes, 0 Nays

Motion to approve the minutes by Vicki, 2<sup>nd</sup> Tom 3 Ayes, 0 Nays

New Business:

Engineer update: AWOS monitor is fixed. The south apron punch list is complete, but I will seed it later. The lighting project has the parts back-ordered. The north apron is eligible for an additional grant for another tiedown and fencing.

City Manager: The airport manager works for him and no disrespect from anyone will be tolerated.

Chairperson: read the City Council rules of decorum and suggested we follow them.

Airport manager: Additions to the report include the number of ag operators this year is about the same as last year. He reported two spills both cleaned by the operator. Our fuel prices are competitive and result in more transient traffic.

FBO: Additions to the report include that other testing sites are closing, driving traffic our way.

Farm lease: issued a notice to vacate and open the bidding process.

Discussion by Jeff to invite the Chamber of Commerce and Buchanan County Tourism to discuss working together to incentivize aviation tourism. Also discussed merchandising and acquiring a vending machine.

Motion to adjourn Tom, 2<sup>nd</sup> Vicki, 4 Ayes, 0 Nays. Adjourned at 1738.

Respectfully submitted.

Dan.