

Meeting of the March 2nd Meeting

Chairman Callahan called the meeting to order at 5:01 at City Hall.

Roll call: (Present) Callahan, Schweitzer and Rottinghaus. (Absent) Payne and Maximovich. Motion by Rottinghaus and seconded by Callahan to approve the agenda. All Ayes. Motion by Rottinghaus, second by Callahan to approve the minutes from the February 2, 2022 meeting. All Ayes. There were no public comments.

City Manager discussed airport insurance. There was a \$634 rider added for Terrorism coverage. The airport received money from the Bi-Partisan Infrastructure Law (BIL). This needs to be reflected in the CIP as soon as possible. Independence was awarded \$159,000 annually for the next 5 years. This money is in addition to our entitlement funds, of \$150,00 yearly (\$600,000 max) for North apron expansion.

Engineer Update: Kitzy from Bolton & Menk was present. The public hearing for the AWOS project will be March 14, 2022, with the bid being assigned on March 28, 2022.

Airport Manager Update: Fuel farm Insurance audit was conducted. We checked out okay. Brett needs a few locks rekeyed, will have them done at Vern's True Value.

FBO Update: P&N employees came to introduce themselves. Jackie Sebetka, Marion, and Lucas, CFI. Lucas will help with Flight training and FAA Airman Test Center. FBO would like to add new signage for logos and fuel prices. Need map of where and what is being added. Joseph is working on Digital Sectional Mapping. Steve Streeter and Jeff Streeter are working for P&N. The one-year contract renewal for P&N will be this year. The City Manager will present to the Council. We will review a new contract next year. Fuel pricing will be set by Brett, and Brett will work with Joseph as to what that price will look like, as the airport manager we'll have the final say on fuel price. Lucas brought it to our attention that there is a dead zone on plane-to-plane radios to the Southeast of Independence. The City Manager will have a discussion with Dan Wheatley regarding making changes or how to address this issue.

There was no discussion on Revenues and expenses.

Motion by Rottinghaus, second by Schweitzer to adjourn. All Ayes. Meeting adjourned at 5:48

Respectfully submitted

Arletta Schweitzer, Committee Member