

**AIRPORT ADVISORY BOARD MEETING
CITY OF GARDNER, KANSAS
February 12, 2024**

CALL TO ORDER

The meeting of the Gardner Municipal Airport Board was called to order at 7pm on Monday February 12, 2024 by Board Member Gleiter.

Advisory Board Members present:

David Gleiter
Gil Ludwig (Absent)
David Hayden
Adam Santoyo
Bryan Michael

Staff members present:

Kellen Headlee, Public Works Director
Julie Sumner, Public Works Admin Assistant
Jim Holtgraver, Airport Maintenance

PLEDGE OF ALLEGIANCE

Member Gleiter opened with the Pledge of Allegiance.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

Motion to approve the December 11, 2023 minutes was made by Adam Santoyo and seconded by Bryan Michael. Motion carried unanimously.

NEW BUISNESS

DISCUSSION ITEMS

1. Review Airport Projects:
 - a. Terminal Building
99% design stage, waiting on FAA approval. Should hear later this month. If approval does not happen this year we will reapply next year or until the program runs out.
City planning process – Will need to be platted. This would show boundaries including the newly acquired properties and function of the area.
 - b. Land Acquisition (Mike Gardner property)
A new offer package with was presented to the property owner. The offer was increased and gave the home owner time to find new property and to exit the property.
In the review process now.
The land acquisition will be for the 2024 fiscal year and clearing of land will be for next year.

- c. Turf Taxiway (KAIP FY24 grant awarded)
Reviewed plans are being finalized and slated for this spring/summer and turf this fall.
Will require runway shut downs but not all at the same time or all of them. The diagonal will be open the entire time.

2. Airport Grounds and Fuel Status

- a. Low Lead currently has 8671 gallons.
- b. 91UI currently has 2939 gallons.

New pump part will be available early March. Pump part from MoGas will be moved to Low Lead until the new part arrives.

Future project through KDOT would be for upgrades to fuel tanks.

Fire extinguishers were inspected. Next year about half of them will need to be resealed so inspections will be longer.

3. Discuss proposed housing development West of airport and potential impacts

Affordable housing development

There has been discussions regarding language given to the developer to put in their sale documents but have not have anything concrete. May be able to add something on the plat itself, at least for the northern part of the division as it's in direct flight path.

COMMITTEE MEMBER UPDATES

ADJOURNMENT

Motion to adjourn was made by Bryan Michael and second by Adam Santoyo. Meeting adjourned at 7:17pm