# AIRPORT ADVISORY BOARD MEETING CITY OF GARDNER, KANSAS May 13, 2024

#### **CALL TO ORDER**

The meeting of the Gardner Municipal Airport Board was called to order at 7pm on Monday May 13, 2024 by Board Member Gleiter.

Advisory Board Members present:

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

Staff members present:

Kellen Headlee, Public Works Director Julie Sumner, Public Works Admin Assistant

### PLEDGE OF ALLEGIANCE

Member Gleiter opened with the Pledge of Allegiance.

### **PUBLIC COMMENT**

No public comments

## **CONSENT AGENDA**

Motion to approve the February 12, 2024 minutes was made by Bryan Michael and seconded by Adam Santoyo. Motion carried unanimously.

## **NEW BUISNESS**

## **DISCUSSION ITEMS**

- 1. Review Airport Projects:
  - a. Terminal Building

Plat has been completed at the airport. We will also plat the area the new terminal will be so it meets city planning requirements and be ready to build. This will help our chances come November/December when the grant becomes available to have the project ready for construction.

Administrating platting process will be over the summer/fall. Hopefully will have a better timeline available at the next meeting.

b. Land Acquisition (Mike Gardner property)

We are getting to the end of the fiscal year round for the FAA but we have until the end of the next fiscal year period to get the acquisition through.

Our consultants said the Gardner's will probably counter the last offer. We are expecting the counter offer to come through the office and sent to the FAA this week. Grant funds would expire by June 2025. Looking at backup plans if the acquisition gets delayed.

- c. Turf Taxiway (KAIP FY24 grant awarded) Bids came in high. About 50k higher than we expected. Will be sending communication to KDOT regarding the price and have them advise us on how to proceed, be it submitting a supplemental project for the difference or returning the 2024 grant and ask for another grant on the next round. This project will most likely be delayed.
- d. Replace Fuel Facility (KAIP FY25 grant) KDOT should be sending grant agreements soon for the FY25 projects. This will need to go through Council. Money can't be spent until July 1<sup>st</sup>. After July and into the fall, we will go through the design process. Looking early 2025 to start this project.
- 2. Airport Grounds and Fuel Status
  - a. Low Lead currently has around 4600 gallons.
  - b. 91Ul currently has around 2500 gallons.

We are still working on the pump for MoGas.

With the early 2025 fuel system replacement we will need to look into what we can do about MoGas. We may need to get rid of it.

Glider club — Was out Saturday with nicer weather. Should be able to give demonstration rides.

#### **COMMITTEE MEMBER UPDATES**

#### **ADJOURNMENT**

Motion to adjourn was made by Bryan Michael and second by Adam Santoyo. Meeting adjourned at 7:14pm