

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
January 03, 2022

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on January 3, 2022, at 6:00 p.m. at the Floyd W. Jones Airport FBO Building, 2407 S. Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Curtis Mather, Fred Mayes, Randy Wall, Tommy Files, Bob Van Stavern. Absent Dave Simmons and Chuck Jordan.

A quorum was declared.

Staff members and others in attendance: Airport Manager Mike Wood.

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Files moved and Wall seconded to approve the December 6, 2021, meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

The financial report as of Nov 30, 2021, was presented by Mike Wood. Wall moved and Files seconded to approve the financial report. Motion passed unanimously.

DISCUSSION ITEMS

Entitlement Plan FY22 Update- the board was shown a copy of the email from Tom Morris of CMT explaining what additional funds were coming our way and the required match that went with it.

BOARD COMMENTS

None.

ADJOURNMENT

Wall moved and Files seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 6:28 p.m.



Curtis Mather, Chairman

Minutes Approved February 7, 2022