

CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING MINUTES
JANUARY 17, 2024

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on January 17, 2024, 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: Chuck Jordan, Bob Van Stavern, Fred Mayes, Curtis Mather, and Randy Wall. Absent: Dave Simmons.

A quorum was declared.

Staff members and others in attendance: Airport Manager Mike Wood, Airport Director Jarrad Schomaker, Mr. Matt McCulloch and Mr. Aaron Baker.

Airport Manager Mike Wood took the minutes.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Wall moved and Jordan seconded to approve the December 4, 2023, meeting minutes. Motion passed unanimously.

REVIEW OF THE NOVEMBER FINANCIAL REPORT

The Board reviewed the November 2023 Financial Report as presented.

DISCUSSION ITEMS

Hanger Lease Agreement Update

Jarrad Schomaker, Airport Director, presented the final draft of the Lease Agreements to the Board for a line-by-line review.

Vanstavern motioned and Jordan seconded to present the revised lease agreement to City Council for approval. The motion passed unanimously.

BOARD COMMENTS

There were no comments.

ADJOURNMENT

Jordan moved and Files seconded to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 6:35 pm.



Curtis Mather, Chairman

March 4, 2024
Minutes Approved