

CITY OF LEBANON  
AIRPORT ADVISORY BOARD MINUTES  
APRIL 05, 2021

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on April 05, 2021 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, Bob Van Stavern, Councilman Randy Wall and Dave Simmons. Absent; Chuck Jordan

A quorum was declared.

Staff members and others in attendance: Airport Supervisor Mike Wood and Jarrad Schomaker.

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Van Stavern moved and Simmons seconded that the Board approve the November 16, 2020 meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Financial Report was presented by Airport Supervisor Mike Wood. Simmons motioned to approve, Mayes seconded, passed unanimously.

DISCUSSION ITEMS

T-Hanger Planning and Construction

Board was notified that the purchase of materials process would start soon as well as the Final design of the hangers.

Board Positions Term Expiration

Board voted unanimously to reappoint Mather and Mayes to their positions contingent upon Mayors approval.

Heartland Helicopter Sign Erection

Board suggested all info regarding the sign erection to be ran through Planning and Zoning with final product to be approved by the Board. Board expressed the need for an ordinance over this matter.

RCO Update

Board was informed of the arrival of the RCO enclosure and the reasoning of the delay in construction of the pad being due to COVID-19.

Monthly Fly-In

Dr. Mather informed every one of the upcoming monthly fly-in hosted by the EAA to start the 10<sup>th</sup> of April 2021.

Cares Act Money Status

It Director/Airport Jarrad Schomaker informed the board that \$30,000 in cares act money would be received. It would apply to salaries. We still have not heard from MODOT Aviation concerning the status of the additional \$13,000 applied for.

BOARD COMMENTS

None.

ADJOURNMENT

Simmons moved and Wall seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:40 p.m.



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Curtis Mather, Chairman

Minutes Approved April 5, 2021