

CITY OF LEBANON  
AIRPORT ADVISORY BOARD MEETING MINUTES  
May 1, 2023

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on May 1, 2023, 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: Randy Wall, Chuck Jordan, Bob Van Stavern, Fred Mayes and Tommy Files. Absent: Curtis Mather and Dave Simmons.

A quorum was declared.

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

Minutes were taken by Airport Manager Mike Wood.

APPROVAL OF MINUTES

Wall moved and Mayes seconded to approve the March 6, 2023, meeting minutes as presented. Motion passed unanimously.

REVIEW OF THE MARCH FINANCIAL REPORT

The Board reviewed the March Financial Report as presented.

DISCUSSION ITEMS

Update on the T-Hanger Status

Mike Wood informed the board that work on the service ramp would start in a day or two.

Briefing on the Equipment Share Hanger Project.

Tommy Files updated the board on the status of the construction at the equipment share hanger and said that activity should be ramping up soon.

APPROVAL OF THE AIRPORT MASTER PLAN

Tommy Files moved and Fred Mayes seconded that the Airport Advisory Board approve the Airport Master Plan as was presented and that it be moved on to City Council for final approval and adoption. Motion unanimously carried.

BOARD COMMENTS

Tommy Files asked about the potential of scaling the single day hanger rent rate to the size of plane. Example (\$50/night for a single engine and \$75/night for a twin). Airport Manager Mike Wood said he would look into it.

ADJOURNMENT

Jordan moved and Wall seconded to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:30 pm.



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Curtis Mather, Chairman

June 5, 2023

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Minutes Approved