

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
May 2, 2022

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on May 2, 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: Bob Van Stavern, Chuck Jordan, Fred Mayes, Curtis Mather, and Randy Wall. Absent: Dave Simmons and Tommy Files.

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

Jordan moved and VanStavern seconded to approve the March 7, 2022, meeting minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Wall motioned and Jordan seconded to approve the April Financial Report as presented by Airport Manager Mike Wood. Motion passed unanimously.

DISCUSSION ITEMS

Mike Wood shared the status of the self-serve pump project as being completed with the exception of some computer issues and the wrong fuel filter installed.

New T-Hanger Update: Mike Wood informed the Board that the Bids for concrete work should be posted soon.

BOARD COMMENTS

None.

ADJOURNMENT

Wall motioned and VanStavern seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 6:35



Curtis Mather, Chairman

Minutes Approved June 6, 2022