

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
September 08, 2021

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on September 08, 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, Randy Wall, Bob Van Stavern, Chuck Jordan, Dave Simmons and Tommy Files.

A quorum was declared.

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

Minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Approval of the Aug 2 minutes was made Jordan motioned and Mayes 2nded.

FINANCIAL REPORT

Financial Report was presented by Airport Supervisor Mike Wood. Wall motioned to approve, Files seconded, passed.

DISCUSSION ITEMS

Coffman and Associates and CMT presented information on where we are in the "10yr plan" process and grants varying from what we qualify for, what we don't, procedures for getting grants, and where we stand on acquiring current grants. Several general questions followed.

BOARD COMMENTS

None

ADJOURNMENT

Mayes moved and Files seconded to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:25 p.m.



Curtis Mather, Chairman

Minutes Approved November 1, 2021