

**CITY OF ABILENE
AIRPORT ADVISORY BOARD
MEETING AGENDA**

June 5, 2023 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410

Agenda Item
Call to Order
Roll Call: ___ Jim Price, Chair ___ Jim Curtis, ex-officio ___ Bruce Youtsey ___ Steve Cathey ___ Ralph Viola ___ Jay Leusman
Approval of Agenda
Approval of the Meeting Minutes – May 1, 2023
Business 1. FAA Update 2. Comp Plan Survey 3. Discuss Projects/Needs List 4. KAA annual meeting – Atchison, KS June 14-16, 2023
Schedule Next Meeting: 1 st Monday of each month – July 3, 2023
Adjournment

**CITY OF ABILENE
AIRPORT ADVISORY BOARD
MEETING MINUTES**

**May 1, 2023 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410**

Members Present: Jim Price (Chair), Jim Curtis (ex-officio, Airport Manager), Steve Cathey, Jay Leusman (Vice Chair),

Members Absent: Bruce Youtsey (Member), Ralph Viola (Member)-arrived at 4:50 p.m.

Staff Present: City Manager Ron Marsh, Finance Director Leann Johnson, Public Works Director Lon Schrader

Call to Order

The meeting was called to order by Chair, Jim Price, at 4:00 p.m.

Approval of Agenda

Jim Curtis moved to approve the agenda as amended: “Approval of the Meeting Minutes - April 12, 2023” and the addition of Business item: “4-State Meeting August 23-25, 2023”, seconded by Steve Cathey. Motion carried unanimously 4-0.

Approval of the Meeting Minutes – April 12, 2023

Jim Curtis moved to approve the minutes as written, seconded by Steve Cathey. Motion carried unanimously 4-0.

Business

Crop Services proposition for containment.

Mark Crane, Dale and Reed Koup (Crop Services) and Tim Tyree (Tyree Ag) presented their proposal for building a concrete pad for containment per SPCC regulations at the Airport. Motion by Jay Leusman to recommend approval to move forward with Crop Services Containment, seconded by Steve Cathey. Motion carried unanimously 4-0.

FAA Update

Memo from Diane Hofer, P.E. with Olsson Engineering. No Action.

Consider KDOT Request

Airport needs and priorities discussed among board members. No Action.

KAA Annual Meeting

Jim Price and Ralph Viola will attend in Atchison, June 14-16, 2023. City Staff will arrange reservations.

Four State Meeting

In addition to the KAA annual meeting, another meeting of four states will be in Kansas City, MO on August 23-25 at the Marriott. No Action.

Next Meeting

1st Monday of the following month – June 5, 2023, at 4:00 p.m.

Adjournment

Jim Curtis made a motion to adjourn, seconded by Jay Leusman. Motion carried unanimously 5-0.

Minutes Approved,

Attest:

Airport Advisory Board

Leann Johnson
Finance Director