

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

**August 31, 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), Bruce Youtsey (Member), Jeremy Gorman (Member)

Members Absent:

Staff Present: City Manager Ron Marsh, Finance Director Leann Johnson

Call to Order

The meeting was called to order by Chair, Jim Price.

Approval of Agenda

Bruce Y. moved to approve the agenda, seconded by Steve C. Motion carried unanimously 6-0.

Approval of the Meeting Minutes – August 7, 2023

Jay L. moved to approve the minutes as written, seconded by Steve C. Motion carried unanimously 6-0.

Business

FAA Update – Diane Hofer, Olsson Engineer

No Action. Update from aviation engineer on status of FAA grants and projects.

KDOT Requests – Jim Price

Discussion about replacing the beacon light, updating the AWOS, replacing the fuel pumps and cardreader, and painting the parking, taxiway and runway markings. City Staff will assist by submitting KDOT requests for 1) Updating the AWOS and 2) Replacing the beacon light. Requests are due October 31 for FY2024 (beg. July 1).

Security System – Sidney Hammond

Tabled until next meeting.

Community Engagement – Jay Leusman

City Staff confirmed with the update to the current website, the airport's page will be updated. Jay will send city staff pictures to upload.

Adjournment

Bruce Y. made a motion to adjourn, seconded by Jim C. Motion carried unanimously 6-0.

Attest:

Minutes Approved,

Leann Johnson
Finance Director

Airport Advisory Board