



CITY OF FULTON, MISSOURI

LEROY D. BENTON
Mayor

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Airport Advisory Board (ABB) May 19, 2014

The Airport Advisory Board of the City of Fulton, Missouri met in regular session at 6:00 p.m. on Tuesday, May 19, 2014. The meeting took place in the Executive Conference Room on the top level of City Hall.

ROLL CALL

Those present included:

- Members of the Board: Donnie Grimm, Gene Allen, Brian Rhodes, Wayne Chailland,.
- Ex-Officio members: City Engineer, Greg Hayes; Director of Administration, Bill Johnson, Mayor LeRoy Benton.
- Absent were: Lisle Moore, Mike Basnett.
- Visitors: Councilman, Mike West, Councilman Richard Vaughn, Bob Angington, Harmon Dickerson, Denton Kurtz, David Hollabaugh, Ron Hansen, AJ Stricker, Dean Asher.

COMMENTS FROM VISITORS

There were no comments from visitors.

APPROVAL OF MINUTES

Wayne Chailland made a motion to accept the minutes of the last Airport Advisory Board meeting held on Feb. 3, 2014. Gene Allen seconded. Motion carried.

Announcement: Travis St. John's Retirement, Introduction of Interim Manager, Nick Prinster

Greg Hayes stated that Travis St. John had retired as of April 30, 2014. Nick Prinster is the acting Interim Manager and has agreed to stay on for a maximum of 90 days. Nick introduced himself and told the Board that he retired from working at the St. Louis Airport. He's been involved with aviation for a long time and is enjoying helping us out. Nick stated that the City Maintenance crew did a wonderful job of mowing and weed-eating the Airport last Friday, May 16th.

Airplane Fuel

Greg Hayes explained the issue with the fuel tank/credit card issue. The fiber line that Socket installed is not working with the credit card side of the fuel tank. AT&T is reinstalling the old telephone line until a solution can be worked out. This will hopefully be taken care of within the next few weeks.

Presentations for New Airport Manager

From the advertisement for an Airport Manager, nine proposals were received. A sub-committee of the AAB, spearheaded by Mayor LeRoy Benton, narrowed the selection to the top four proposals. These were sent in by Mike Newman, Jim Hutson, Gary Bedford, and Doug Behrick. All four made a presentation to the AAB.

Ranking of Proposers

There was much discussion about the four presenters. There was not a consensus about which one would be the best for the Airport. This information will be taken to the City Council on May 27, 2014. Greg Hayes will ask which direction the Council wants him to pursue.

ADJOURNMENT

Motion to adjourn was made by Gene Allen and seconded by Brian Rhodes. Motion carried.

Respectfully submitted,
Jeanie Buschjost
Administrative Assistant
Engineering Department - City of Fulton