



CITY OF FULTON, MISSOURI

LEROY D. BENTON
Mayor

18 EAST 4TH STREET, P.O. BOX 130, FULTON, MISSOURI 65251-0130
Telephone: (573) 592-3111 FAX: (573) 592-3119

Minutes for Airport Advisory Board

September 26, 2016

The Airport Advisory Board of the City of Fulton, Missouri met in regular session at 6:00 p.m. on Monday, September 26, 2016. 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: Chairman David Clapp, Gene Allen, Donnie Grimm, Nick Prinster.
- Ex-Officio members: Councilman Wayne Chailland; Engineer Technician, Josh Thompson.
- Absent were: Airport Manager, Daniel Harris; Jim Nurrenbern.
- Visitors:

Comments from Visitors

There were no comments from visitors

Approval of Minutes

David made a motion to approve the minutes, it was seconded and motion was carried.

Report from Regional Airport Representative-Gene Allen

Gene Allen reported that Columbia Airport is losing about \$3 1/2 million a year and not looking to make any money. In addition, Gene made a new Strategic Plan for Columbia's Airport because Gene was tired of asking for someone to do that. Also, they have a new runway and restructured the board. Gene indicated that this would be his last report from there because of the way the board is structured. The board is now being structured, so that no one from the City of Columbia or other areas is on the board, except for someone from Jefferson City and not the county. A few people committed that this is a way to keep people from seeing what they are doing.

Report from Kingdom Pilot's Association (KPA)

Donnie and Nick stated that KPA has not had a meeting or activities for a while, so no report was given.

Report from City Engineer – Josh Thompson (Representative)

Josh Thompson stated about the budget and where we stand with the making and spending money. Then talked about the runway project and where we stand with that project plus what is left for the project.

Report from Airport Manager – Daniel Harris

Absent, no report was given.

Old Business

David asked about the pancake fly-in and Nick talked about it for a minute. Then talked about ideas to help promote the airport and Josh stated that we can do an air show and Gene had an idea to host fundraisers at the airport. Then the question came up of where it could be hosted at the airport. Next, Josh stated that the airport has a Facebook page for everyone to use. Also, Josh asked if trying to get rental cars for people to fly in and use, would be something good to use and every one shook their heads yes. And lastly, Josh stated that we were going to try to do correct a few areas that help keep wildlife around.

New Business

Josh passed around a sheet with all the board members to see if any corrections needed to be made. No changes needed at this time, but David asked if we needed to add a member to the board and a few other members agreed that we do need to add a member. Next, Josh stated that the crop lease ends at the end of October and Courtney Crowson is taking care of it. Also, Josh mentioned a few things that the current farmer did this year that himself and the construction representative saw and we all agreed that we don't want them back. Next, Nick stated that Daniel never fixed the recording and the recording should be more positive and not state what we don't have. Josh asked if we need the power poles near the weather station tower and a discussion about how it has not worked since before Wayne stopped flying. Plus that technology is not being used for any current planes that they were aware of. Next, topic that was mentioned was to try to keep all gates closed and then Wayne asked if we need an automatic gate. Then a discussion about the importance of keeping the airport gates closed and locked like from drag racing that happened. That is when Wayne said that some High resolution cameras was a topic to get next year.

Adjournment

Nick made a motion to adjourn and Donnie second, then motion carried.