NEVADA AIRPORT BOARD MEETING MINUTES

Wednesday, June 6th, 2018 12:00 p.m.

AIRPORT CONFERENCE ROOM, Hwy 54 E.

- 1. Call to Order Chairman Curtis. 12:00.
- 2. Roll Call Present Mr. Curtis, Dr. Jones, Mr. Farran, Mr. Buerge, Mr. Schooley. Absent –None. Also present, Sharon Kegler, Randy Marti, Jody Bryson.
- 3. Approval of Minutes -01/18/17 meeting. Motion to approve by Mr. Jones, seconded by Mr. Farran. Approved by unanimous vote.
- 4. Old Business Randy Marti gave an update on capital improvement projects, including fuel farm and crosswind runway. Will submit request for funds during city budget process, and update Board members on progress. Council voted to recommend Mr. Schooley to City Council for another term on the Airport Board.
- 5. New Business Sharon Kegler gave an update on plans for air show to be held September 15th, 2018. Discussed performances, logistics, scheduling, vendors, and advertising.
- 6. Miscellaneous Matters None
- 7. Adjournment Motion by Mr. Buerge, seconded by Mr. Schooley, approved unanimously, 12:23 PM.

Submitted by Randy Marti, city staff, acting as Board Secretary.