

NEVADA AIRPORT BOARD
MEETING MINUTES
Friday, October 26th, 2018
12:00 p.m.
AIRPORT CONFERENCE ROOM, Hwy 54 E.

1. Call to Order –Chairman Curtis. 12:00.
2. Roll Call – Present – Mr. Monte Curtis (Chairman), Dr. Ron Jones, Mr. Mike Farran, Mr. Scott Buerge, Mr. Warren Schooley. Absent –None. Also present, Randy Marti, city staff, Jody Bryson, airport FBO, Dusty Elkington.
3. Approval of Minutes – 06/06/18 meeting. Motion to approve by Dr. Jones, seconded by Mr. Farran. Approved by unanimous vote.
4. Old Business – Randy Marti gave an update on the air show. The Board reviewed Air Methods lease. Motion was made to recommend raising lease amount for Air Methods to \$650/month for land lease, and \$100/month for hangar rental, total \$750/month. Motion by Dr. Jones, seconded by Mr. Farran, voted unanimously to send recommendation to City Council.
5. New Business – Mr. Elkington requested permission to construct a private hangar building on the airport property. The Board unanimously approved giving permission to construct the building, pending approval of location and building plans. The Board instructed Mr. Marti to contact the consulting engineer regarding suitable locations that would not interfere with air easements or other existing regulations.

Mr. Marti gave the Board an update on the application for a runway rehabilitation grant currently in process with MoDOT Aviation and the FAA.
6. Miscellaneous Matters – None
7. Adjournment – Motion by Mr. Buerge, seconded by Dr. Jones, approved unanimously, 12:58 PM.

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