Hutchinson Regional Airport Advisory Committee Meeting Minutes

November 17, 2020 (Location: VIRTUAL)

I. Routine Business

A. Call to Order/Roll Call: 2103z Zack Clobes called role.

Board Members:

Zack Clobes	Scott Peck	Doug Bennett (not present)	Scott Cooley
Steve Stacey	Adam Schneider	<vacant></vacant>	<vacant></vacant>

Other Attendees:

Pieter	Ryan	Tim Gaither	Dale Mleynek	Christopher
Miller	Klapmeier	(AOPA)	(ATC)	Swartz
(KHUT	(Wells)			(potential
Manager)				member)

- B. Consent Agenda: <u>Motion to approve consent agenda made by</u>
 <u>Scott Cooley. Seconded by Adam Schneider. Passed unanimously.</u>
 - **1.** Pieter discussed financial report.
 - 2. Minutes reviewed from October meeting. No comments.
 - **3.** Air traffic report was discussed. Traffic is down for Oct 2020 by 28% over Oct 2019. 1596 Sept Operations.
 - **4.** No report from Midwest Malibu. Wells Aircraft commented on steady workload/aircraft maint.
 - **5.** Airport projects reports discussed.

II. Old Business

- **A.** Minor updates to airshow planning, May 2021. Verified static displays. Pieter said he'd check on status of Doc as part of event. BBBS fund raiser event discussed, hangar 3 status and planning discussion.
- **B.** Chris Swartz introduced himself and was voted on to the board.

 <u>Motion to elect Chris Swartz made by Steve Stacey. Seconded by Scott Peck. Passed unanimously.</u>

III. New Business:

IV. <u>Motion to allow Pieter to purchase of gas griddle/grill for airport events</u> <u>made by Scott Cooley. Seconded by Adam Schneider. Passed</u> <u>unanimously.</u> Motion to approve expenses for airport tenant holiday party not to exceed \$600 made by Steve Stacey. Seconded by Scott Cooley. Passed unanimously.

V. Miscellaneous/Closing Comments.

A. None.

With no further business,

Motion to adjourn was made by Adam Schneider

Seconded Steve Stacey. Passed unanimously at 2147z