## Hutchinson Regional Airport Advisory Committee Meeting Minutes

August 19, 2020 (Location: 38° 3'43.22"N 97°51'57.55"W)

### I. Routine Business

A. Call to Order/Roll Call: 2103z Zack Clobes called role. (no quorum)

Board Members:

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

### Other Attendees:

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

# B. Consent Agenda: <u>Motion to approve consent agenda made by</u> <u>Scott Cooley. Seconded by Doug Bennett. Passed unanimously.</u> (no quorum)

- **1.** Pieter discussed financial report.
- 2. Minutes reviewed from August meeting. No comments.
- **3.** Air traffic report was discussed. Traffic is down for Sept 2020 by 16% over Sept 2019. 2959 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. Board loosely discussed locations/timing of events. No action taken.
- **B.** Discussion ensued about potential board members. No action taken

### III. New Business:

A. Discussed purchasing gas grill/griddle for future events

### IV. Miscellaneous/Closing Comments.

A. Pieter discussed purpose/reasons for Airport Minimum Standards

With no further business,

Motion to adjourn was made by Steve Cooley. (no quorum)

Seconded Doug Bennett. Passed unanimously at 2148z (no quorum)