

MINUTES
Airport Advisory Board
Special Meeting
October 14, 2009

The meeting was called to order by Chairman Greg Cecil at 12:30 p.m. in the North Terminal Conference Room on Wednesday, October 14, 2009.

Present: Leon Hoffsette, Don Miles, B.J. Hunter, William Carner, Matt Jenne, Ron Craft, John Riddick, Greg Cecil, Randy Eckley
Kathy Frerking, Tammy Puett – Airport Administration
Skip Elkin – Boone County Commission
Rick Shanker – Visitor
Chris Herd – City of Ashland
Chris Canipe – Missourian
Dan Cailler – Tribune
Randy Clark – Central Missouri Aviation
KOMU

Absent: Annie Sobel

Greg Cecil stated that the Board would go over the Master Plan and make a list of corrections and suggestions to send to RS&H so RS&H could make the noted changes and have a final product for the City Council to vote on. Kathy Frerking indicated the final document with changes would most likely not be ready for the Council in time for the public hearing but a list of the changes that have been requested could be given to the Council so they would know what the final document would include.

After the Board reviewed the entire Master Plan document, Bill Carner made the motion to approve the Master Plan Update with the noted technical corrections (copy attached). B.J. Hunter seconded the motion. Voting Yes: Hoffsette, Miles, Hunter, Carner, Jenne, Craft, Riddick, Cecil, Eckley. Voting No: No One. Absent: Sobel. The motion passed approving the Master Plan Update.

The meeting was adjourned by Chairman Greg Cecil at 2:16 p.m.