City of Lawrence Aviation Advisory Board Minutes January 17, 2013

MEMBERS PRESENT:	Gary Knudsen, Bruce Boyer, Jeff Long, Richard Haig, and Jonathan Becker
MEMBERS ABSENT:	Daniel Born
STAFF PRESENT:	Chuck Soules; Lloyd Hetrick – FBO
PUBLIC PRESENT:	Rick Bryant – ADG

Richard Haig called the meeting to order at 6:33 PM.

1. Review and approval of April 25, 2012 meeting minutes

The December 6, 2012 Board Meeting minutes were not available for approval and will be reviewed at the next meeting.

2. Welcome/Introduction of new Board Members -

Gary Knudsen – Newly appointed Board Member, introduced himself and provided a brief discussion of his background experience.

3. Airport Manager's Report

Gary Fish has resigned his position

4. FBO Report

AIG Insurance Company will be coming to the airport a couple times in the near future.

5. 2013 Aviation Youth Camp

Richard Haig provided a brief overview for new board members.

A planning meeting was scheduled for Wednesday, January 30, 2013, 6:30 p.m., at Prosoco in the East Hills Business Park.

The camp has been in the past at the end of May or first of June.

6. Miscellaneous Business

The Board would like to recognize Stan Sneegas, Theresa Gordzica, and Gary Fish for their service at a future City Commission meeting.

The meeting was adjourned at 7:40 p.m.

Next Meeting time is 6:30 p.m. on Wednesday, February 13, 2013 In the Richardson Memorial Pilots' Lounge located at the Lawrence Municipal Airport Terminal Building. Agenda will include: ACIP Board Elections