

**CITY OF LEBANON
AIRPORT ADVISORY BOARD MEETING
MONDAY, OCTOBER 6, 2025, 6:00 PM
FLOYD W. JONES AIRPORT, 2407 SOUTH JEFFERSON
“TENTATIVE AGENDA”**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Public Comments
3. Approval of Minutes
 - a. July 7, 2025, Regular Meeting
4. Discussions and Presentations
 - a. Organizational Structure: Meetings and Minutes
 - b. Updates on Airport Improvements
 - c. Airport Hangar Usage
 - d. Lease Agreement Terms
5. Comments from the Board and Staff
6. Adjournment

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CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
JULY 7, 2025

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on JULY 7, 2025 at 6:00 p.m. at the Floyd W. Jones Airport FBO Building, 2407 S. Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Fred Mayes, Chuck Jordan, Randy Wall, Dave Simmons, Curtis Mather and Bob VanStavern. Tommy Files arrived but late.

A quorum was declared.

Staff members and others attending: City Administrator Troy Schulte and Airport Supervisor Mike Wood.

The minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Chuck Jordan moved, and Randy Wall seconded that the Board approve the April 7, 2025 meeting minutes as presented. The motion passed unanimously.

DISCUSSION ITEMS

Airport Threshold Lights Project

Mike Wood informed the board that the north end of the threshold light project was completed and that work would start on the south end would start as time allowed but expected to be started in the next 2 weeks.

Taxiway Repair Project Status

Mike Wood informed the Board that the federal money had been approved, and the project bid was ready to be started with being hopeful that the equipment would be on the ground in mid-fall, with taxiway intersections of A3 & A4 and portions of the northwest quarter of the parking ramp. City Administrator Troy Schulte continued to explain that the City had spoken to our engineering firm about how best to utilize our federal funds as the project would not use all the funds, we had access to. Shulte continued by explaining that as we had some other similar areas of concrete and pavement that also needed attention (approximate area of the north side of the t-hangers, we would add in the additional area of concern to the bid, with the Board's blessing.) During the conversation, Fred Mayes made a motion to add on the scope of work for the taxiway project and all members unanimously agreed; however, since the action wasn't listed on the agenda, a formal action will be taken at the following meeting.

Movie Night

Mike Wood notified the board that Movie Night at the Airport will be on July 26th (Saturday), free to all who wish to attend. Start time to be determined. The movie will be "Top Gun- Maverick". Free hotdogs, chips, and soda will be served while they last. Derek Gean will handle the promotions.

BOARD COMMENTS

Curtis Mather conveyed to the board that the EAA club had just completed the 1st stem class of students consisting of homeschool kids. Saturday July 12 will mark the beginning of the 2nd stem class; all conducted in the EAA hanger. This is for kids that want to pursue a career in aviation.

Bob VanStavern asked what the board needed to do to restart the process of gaining approval for a runway extension. Troy Schulte suggested that a resolution be created expressing the board's desire. The board was in unanimous agreement that a resolution be put forth in front of council to do. Due to this agreement or action not being listed on the agenda, a formal action will be taken at a future meeting.

ADJOURNMENT

Van Stavern moved, and Wall seconded to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at approximately 7:15 p.m.

Curtis Mather, Chairman

Minutes Approved