

**CITY OF LEBANON  
AIRPORT ADVISORY BOARD MEETING  
MONDAY, NOVEMBER 4, 2024, 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. August 5, 2024
4. Discussions and Presentations
  - a. Equipment Purchase Update
5. Comments from the Board and Staff
6. Adjournment

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CITY OF LEBANON  
AIRPORT ADVISORY BOARD MINUTES  
AUGUST 5, 2024

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on August 5, 2024 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: Curtis Mather, Fred Mayes, Bob Van Stavern, Chuck Jordan, and Dave Simmons. Absent: Tommy Files and Randy Wall.

A quorum was declared.

Staff members and others in attendance: Airport Supervisor Mike Wood.

The minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Simmons moved and Jordan seconded that the Board approve the July 1, 2024 meeting minutes as presented. The motion passed unanimously.

DISCUSSION ITEMS

Staffing Update

The Board was notified of the hiring of Sean Burdan.

New Measures for Phone/Radio Monitoring

The Board was notified that when no one was in the office, someone would be monitoring a radio for incoming traffic.

Oshkosh Results

The Board was notified of the traffic results during Oshkosh week and some of the changes for the following Oshkosh yearly events.

BOARD COMMENTS

None.

ADJOURNMENT

Jordan moved and Simmons seconded to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 6:29 p.m.

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Curtis Mather, Chairman

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Minutes Approved