



THE SHERMAN MUNICIPAL AIRPORT ADVISORY BOARD MINUTES FROM

Tuesday April 20, 2010

Members Present: Luke Motley, Carlos Rivas, Joshua Gurski, Ross Richardson, Benjamin Bond

Members Absent: Donald Makinson, Bob Nunn

City Staff Present: Jeff Miller, Director of Public Works and Katie Turner, Administrative Assistant

Airport Staff Present: John Hooker, Owner J &S Aviation

Guests: None

1. **Call to Order:** Joshua Gurski called the meeting to order at 6:23pm; quorum present.
2. **Approve Minutes:** The minutes from the last meeting, February 16, 2010, were approved on a motion from Ross Richardson and seconded by Benjamin Bond. All members voted in favor of the minutes.
3. **Discussion of Various Board Issues:**
 - a. **Update and discussion on business plan:** Discussed changes and additions that needed to be made to the airport business plan. Need to focus on gaining approval from the City Council to support the business plan and what the board is asking for through the business plan before the board goes any further. Need to ask for the direction the council wants the board to proceed in at the meeting when the plan is presented. Was decided that there would be an additional handout for the Council members that would be more in depth than just the presentation slides.
4. **Report on Airport Operations:**
 - a. **Fuel Report:** March fuel sales were down from what it had been for previous years. Weather played a part for this decrease. Operations were up from the previous month and courtesy car usage is still being tracked.
5. **Board Member Concerns:** Lights need to be replaced in the airport meeting room.
6. **Public Comments:** None
7. **Set Agenda for Next Meeting:**
 - a. Update on business plan
8. **Set Date for Next Meeting:** The next meeting is scheduled for Tuesday, June 8th, 2010.
9. **Adjournment:** The meeting was adjourned at 7:20, on a motion by Ross Richardson and a second by Don Makinson.

Joshua Gurski, Airport Board Chair

Jeffrey R. Miller, Director of Public Works

Katie Turner, Administrative Assistant