

***Airport Advisory Board  
July 16, 2018  
5:30 p.m.***

A meeting of the Airport Advisory Board of the City of Kearney, Nebraska, was convened in open and public session at 5:30 p.m. on July 16, 2018 in the Airport Manager's Conference Room, 5145 Airport Road, Kearney, Nebraska. Present were: Board Members Jacob Barth, Chuck Ogle, Mark Pullmann, Kent Schroeder and Michelle Stover. Absent: None. Airport Manager Jim Lynaugh and SkyWest General Manager, Diane Packett were present.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Chairman and Board Members of the Airport Advisory Board. Availability of the Agenda was communicated in the advance notice and in the notice to the Airport Advisory Board. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

**ANNOUNCEMENT**

It was announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted towards the back of the room.

**APPROVAL OF MINUTES**

Moved by Ogle seconded by Pullmann that the Minutes of the Airport Advisory Board Meeting held on April 16, 2018 be approved. All those present voted aye. Nay: None. Motion carried.

**UPDATE FROM AIRPORT MANAGER**

Airport Manager Jim Lynaugh discussed the following items with the Board:

- Runway 36/18 Reconstruction project update.
- Air Service update.

**REPORTS/COMMENTS FROM BOARD MEMBERS**

All members expressed excitement for new air service and were introduced to SkyWest's new General Manager, Diane Packett who was in attendance at the meeting.

**ADJOURN**

Moved by Pullmann seconded by Schroeder that the Board adjourn. All those present voted aye. Nay: None. Motion carried.

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**MICHELLE STOVER, CHAIRPERSON**