

Walker Field Airport Authority

Minutes of the Special Board Meeting

July 16, 1999

BOARD COMMISSIONERS PRESENT: Miles McCormack Robert McCormick
Steve Ammentorp Ken Sublett
Craig Springer Mike Sutherland

AIRPORT STAFF PRESENT: Corinne Nystrom Ted Balbier
David Anderson

ALSO PRESENT: Stephen Corn of Corn Construction and Authority Attorney Harry Griff.

I. CALL TO ORDER

Chairman McCormack called the meeting to order at 11:03am.

II. APPROVAL OF AGENDA

Chairman McCormack asked for additions or changes to the published Agenda.

Commissioner Sutherland moved to approve the Agenda as published. Commissioner Ammentorp seconded. Voice vote: all ayes. Motion carried.

III. RUNWAY 11/29 LITIGATION UPDATE - (EXECUTIVE SESSION)

Vice Chairman McCormick moved for the Board to enter into Executive Session to discuss the status of the Runway 11/29 litigation. Commissioner Sutherland seconded. Roll call: all ayes. Motion carried. The Board entered into Executive Session at 11:04am.

Vice Chairman McCormick moved for the Board to exit Executive Session. Commissioner Ammentorp seconded. Voice vote: all ayes. Motion carried. The Board exited Executive Session at 12:02pm.

The Board took no action on the agenda item.

IV. ADJOURNMENT

There being no further business to come before the Board, Commissioner Sutherland moved to adjourn the meeting. Commissioner Springer seconded. Unanimously carried. The meeting was adjourned at 12:02pm.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 1999.

Miles C. McCormack, Chairman

ATTEST:

David J. Anderson, Clerk