

Walker Field Airport Authority

Minutes of the Regular Board Meeting

April 18, 2000

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

AIRPORT STAFF PRESENT: Corinne Nystrom David Anderson
 Charlie Novinskie John Thomas
 Dan Reynolds

Also Present: Park Douma of West Star Aviation, Mike Nelson of CSD & Co., and Merv Heinecke of Extreme Construction.

I. CALL TO ORDER

Chairman McCormick called the meeting to order at 5:15 p.m.

II. APPROVAL OF AGENDA

Chairman McCormick asked for additions or changes to the published Agenda. Staff asked that a Ground Lease Agreement for additional parking and improvements at the existing West Star Aviation paint hangar between the Buescher Family Limited Partnership and the Airport Authority be added as Action Item E. A motion was made by Commissioner McCormack to approve the Agenda as amended and was seconded by Vice Chairman Sutherland. The voice vote was all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

A. Minutes: March 21, 2000 Regular Board Meeting