

# Walker Field Airport Authority

## Minutes of the Special Board Meeting

February 13, 2007

<b>BOARD COMMISSIONERS PRESENT:</b>	F. Roger Little	Denny Granum
	Gregg Palmer	John Stevens
	Tom LaCroix	Craig Springer

**AIRPORT STAFF PRESENT:** Rex Tippetts, A.A.E.  
Eddie Storer

**ALSO PRESENT:** Rick Brainard of West Star Aviation

**I. CALL TO ORDER**

The meeting was called to order at 5:15 p.m.

Commissioner Palmer moved that the Board resolve itself into an Executive Session to discuss personnel issues. The motion was seconded by Commissioner Stevens. Voice vote: all ayes. Motion carried.

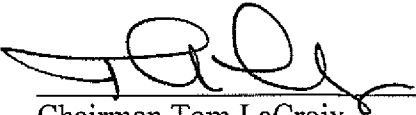
The Board entered into Executive Session at 6:21 p.m.

Vice Chairman Granum moved to exit out of Executive Session at 7:15 p.m. Commissioner Springer seconded. Voice vote: all ayes. Motion carried.

**II. ADJOURNMENT**

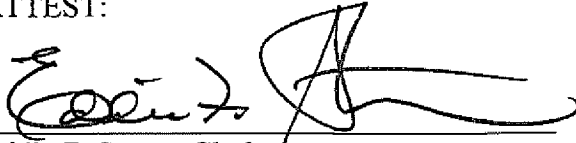
The meeting adjourned at 7:16 p.m.

APPROVED AND ADOPTED THE 27 DAY OF Feb, 2007.



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Chairman Tom LaCroix

ATTEST:



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Eddie F. Storer, Clerk