

Those Present: Members Lamm, Aubert, Madlow, Youngerman, Meachem, Anderson. Also, Airport Manager Gus Byrom, City Councilmen Harry Colescott and R. B. Evans, City Manager Richard Gray, Assistant City Manager Harvy Rose, Budget Officer-Secretary Ted Ford, Dan Harrington and Jim Hill of Boettcher and Company, Walter Hall Jr., Roger Scholbe, and Dick Pond.

By Laws of the proposed Airport Authority were reviewed at this informal meeting of the Airport Board. Some changes were made in the By-Laws. A proposed regular meeting day, place and time were scratched in favor of allowing some flexibility, since the Board now meets at various places, and times.

The matter of a quorum was clarified so expenditures in excess of \$10,000.00 shall require an affirmative vote of the entire membership of the Board.

A section of the proposed by-laws that pertained to compensation of Board members was also deleted, since the Board felt it did not need to be compensated.

It was also clarified by Mr. Harrington that the Chairman of the Commission does vote. The possibility of having an additional appointed member of the Authority was discussed, then it was decided informally to leave the membership of the Board at three County Commissioners and three City Councilmen.

Other changes in the proposed by-laws included deleting the name, "Daily Sentinel", in favor of "official newspaper of the Authority" and changing the proposed fiscal year of the Authority from July-July to a calendar year. The by laws can be changed by an affirmative vote of the Board, rather than a two-thirds vote, as proposed.

Mr. Harrington was to make the changes recommended, and then the Board will have another meeting before the Authority is formed by County Commissioners Resolution and City Council Ordinance.

ADDITION TO THE AIRPORT BOARD MINUTES OF FEBRUARY 25, 1971.

Airport Manager Byrom brought up the recently completed H D R study of an airport terminal, and wondered if the Board wanted to go ahead with the project at this time. Member Ed Lamm recommended the Board not take any further action concerning a terminal building for at least six months, or until the runway project is well underway.

T. M. Ford, Secretary