

WALKER FIELD AIRPORT AUTHORITY
SPECIAL MEETING

Members Present: Chairman Larry Brown, Members Errol Snider,
Howard Roland, Robert Holmes, and Larry Kozisek.
Airport Manager Jim Spelman, Clerk T. M. Ford.

Mr. Brown called the Special Meeting to order. Mr. Holmes moved that the Chairman and Treasurer be directed to sign the Disclosure Statement for the \$230,000.00 revenue bond issue with Boettcher and Company, and to authorized the execution of the Official Statement. The Statements are not to be released until a Statement of Profit is received from Boettcher and Company. Mr. Snider seconded the motion which passed unanimously.

The meeting was adjourned at 7:17 p.m.