

MINUTES OF SPECIAL MEETING
March 19, 1981

Members Present: Chairman Maxine Albers, Commissioners Barney Barnett, Louis Brach, Bill O'Dwyer, George White, Rick Enstrom. Administrative Aide and Clerk Mary Ann Harms. Guest: Bill Foster from CBW

Chairman Albers called the meeting to order to discuss the selection of a development firm. Commissioner Barney Barnett made a motion to recommend the Reich-Tang/CBW proposal be accepted in principle, including the \$50,000 earnest money, and the Authority enter into negotiations with that group to lease 8 acres for a quality hotel development and an additional 15 acres of contiguous land when released by the FAA. Commissioner Enstrom seconded the motion which passed unanimously.

Commissioner White made a motion to retain Attorney Bill Nelson to represent the Authority for the Reich-Tang/CBW negotiation. Commissioner Brach seconded the motion which passed unanimously.

Commissioner Barnett commented on the airport building and developing through self-financing without using any taxpayer money. Chairman Albers thanked the Airpark Committee for the long hours of dedication and effort. The Board informally agreed that the Authority should proceed with this hotel development and the terminal development as quickly as possible.

A new terminal restaurant was briefly discussed and Chairman Albers again clarified the Board position as Mr. Pond having the first right of refusal to match the bid accepted by the Board. (The Board informally agreed this was correct.) Commissioner Barnett said the financial strength of the restaurateur must be considered as a major deciding factor.

The meeting adjourned at 7:35 A.M.