

Continuation of Minutes of  
Walker Field Airport Authority  
September 20, 1990  
Regular Board Meeting  
September 24, 1990

BOARD MEMBERS PRESENT: Chairman Elaine Ingvertsen, Directors Bill Love, Pierre Bettelli, Henry Faussonne, John Leane and Larry Jokerst. Also present: Airport Manager Jeff Wendland, Airport Operations Manager Mike Sutherland, and Deputy Clerk Tess Sullivan.

GUESTS PRESENT: R. W. Kemp, Bill Johnson, Kevin Lauck, Ron Rouse, Ralph Mulford, Del Jones, Clifford Runge, ABO, Jess Felin, Jim Over, John Trammell, Donna Sanford, Bernie Buescher and Jim Peterson.

Meeting Called to Order

Chairman Ingvertsen called the meeting to order at 7:00 a.m. A quorum was present.

The termination of the lease agreement with ABO and an amendment to the BFLP lease agreement was discussed. Public comments were heard before a discussion by the Board with the following individuals commenting: Jim Over, Del Jones, Ralph Molford, Jess Felin, John Trammell, Cliff Runge, Bernie Buescher, Bob Kemp and Bill Johnson.

Chairman Ingvertsen closed the discussion and requested a motion. Director Leane moved the Board adopt Resolution 1990-004 entitled "Resolution Approving Termination of ABO Lease Agreement and Second Amendment to BFLP Lease Agreement". Director Bettelli seconded.

After Board discussion Chairman Ingvertsen called for a roll call vote. The voting was as follows: Chairman Elaine Ingvertsen yea, Directors Bill Love nay, Pierre Bettelli yea, Henry Faussonne yea, John Leane yea, and Larry Jokerst yea.

Chairman Ingvertsen requested the Board set a date for a Board Workshop. A workshop was set for Saturday, October 13, 1990. Staff presented the Board with a preliminary budget.

Director Leane then moved for adjournment and the meeting was