

MINUTES

Walker Field Airport Authority
Board of Directors Meeting
June 10, 1993

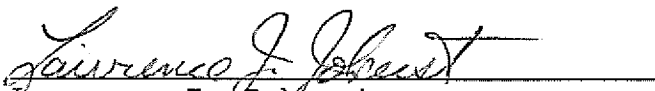
The Authority Board of Directors conducted an Executive Session from 8:15 P.M. to 9:15 P.M. on June 10, 1993. This followed the monthly Board Workshop. The motion to go into Executive Session is a part of the Workshop notes. The Executive Session was for the purpose of extensive discussion of a personnel matter.

After Executive Session, a motion was made by Director Bettelli and seconded by Director Crouch to separate Mr. Jeffery T. Wendland from his position of Airport Manager and to negotiate terms of the separation with Mr. Wendland. The motion carried by a majority vote of five (5) Ayes cast by Directors Bettelli, Crouch, Rosenthal, Payne and Chairman Jokerst and two (2) Nays cast by Directors Croker and Ingvertsen.

Director Bettelli and Chairman Jokerst will meet with Mr. Wendland as soon as possible. Legal counsel will be contacted for assistance. Chairman Jokerst is the spokesperson on this matter.

The meeting was adjourned at 9:25 P.M. Due to the lateness of the hour, no members of the public were available. Members of the airport staff had not been requested to stay. Therefore, the minutes were prepared by Chairman Jokerst.

Respectfully submitted,


Lawrence J. Jokerst
Chairman, Board of Directors
Walker Field Airport Authority