

Minutes of the Special Board Meeting
April 8, 1996

Board of Commissioners Present: Chairman John Crouch, David Graham, Martin O'Boyle, Joe Croker, and Gary Morris.

Airport Staff Present: Marcel Theberge, Dennis Wiss, and Corinne Nystrom

Others Present: Miles McCormack of the Confederate Air Force, Doug Thompson of West Star Aviation, and Airport Attorney Harry Griff.

Call to Order

Chairman Crouch called the meeting to order at 5:20 p.m. A quorum was present.

Commissioner O'Boyle made a motion that the BLM Land agenda item be open to public discussion and not be held in executive session. Discussion followed.

Commissioner O'Boyle withdrew his original motion and moved to discuss the personnel matter agenda item in executive session first and then proceed to discuss the BLM Land issue in public; seconded by Commissioner Graham. The motion did not carry with Commissioners Morris and Croker and Chairman Crouch opposed.

Commissioner Croker moved to go into executive session to discuss personnel matters relative to Tess Sullivan and BLM land lease negotiations; seconded by Commissioner Morris. The motion carried; Commissioner O'Boyle opposed. The Board went into executive session at 5:23 p.m.

At 7:10 p.m. Commissioner Graham moved to come out of executive session; seconded by Commissioner O'Boyle. Unanimously carried.

Commissioner Croker moved to give Airport Attorney Harry Griff the authority to proceed within the parameters established by the Board in the case of Tess Sullivan; seconded by Commissioner O'Boyle. The motion carried. Noting that his appointment to the Board occurred very recently, Commissioner Graham abstained from voting on the motion.

There being no further comments by the Board or the public, the meeting was adjourned at 7:14 p.m.

ADOPTED AND PASSED THIS ^{21st} ~~23rd~~ DAY OF ^{May} ~~APRIL~~, 1996.

ATTEST:

John R. Crouch, Chairman

Corinne C. Nystrom, Clerk