

Walker Field Airport Authority

Minutes of the Special Board Meeting

May 10, 1996

ORIGINAL

BOARD COMMISSIONERS PRESENT: Dale Hollingsworth David Graham
Martin O'Boyle Robert McCormick
James Richards Gary Morris

AIRPORT STAFF PRESENT: Marcel Theberge Corinne Nystrom
Dennis Wiss Susan Stokes

ALSO PRESENT: Harry Griff as airport attorney; Carroll Multz, attorney; and James Braden as citizen.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 7:00 a.m. A quorum was present. Commissioner Jokerst was not present. Commissioner McCormick joined the meeting at 7:02 a.m.

II. EXECUTIVE SESSION

At 7:01 a.m., Commissioner Richards moved to go into Executive Session to discuss personnel matters; Commissioner O'Boyle seconded. Roll call: all ayes.

At 7:55 a.m., Executive Session ended. Chairman Hollingsworth opened the subject of the Airport Director who then requested Executive Session if the Board would be discussing personnel matters. Harry Griff affirmed that such a request was appropriate and within legal bounds. Commissioner McCormick moved to go into Executive Session, and Commissioner Graham seconded. A roll call vote was taken; all present voted aye. Motion carried.

At 9:19 a.m., the Board ended Executive Session. Chairman Hollingsworth announced that Marcel Theberge had resigned from his position as Airport Director, effective this day, May 10, 1996. Commissioner Morris moved to accept the resignation; Commissioner Graham seconded. A roll call vote yielded all ayes.

At 9:21 a.m., Commissioner Graham moved that the Board enter Executive Session to discuss appointment of a temporary airport director. Commissioner McCormick seconded; a roll call vote yielded all ayes. Chairman Hollingsworth asked Corinne Nystrom to attend the Executive Session.

At 10:01 a.m., the Board ended Executive Session. Commissioner Graham moved to ratify the fee agreement with Carroll Multz; Commissioner McCormick seconded. Roll call: all ayes.

Commissioner McCormick moved to appoint Corinne Nystrom as interim airport director and also to serve at the pleasure of the Board. Commissioner Graham offered an amendment: Ms. Nystrom be granted the authority to direct personnel matters and airport finances in the capacity of an airport director; i.e., authorized to sign checks. Commissioner O'Boyle seconded. Roll call: all ayes.

Commissioner McCormick moved to authorize Ms. Nystrom to remove the name of Marcel Theberge from all official airport literature, matters, and to put Ms. Nystrom's name in its place. Commissioner Richards seconded. Roll call: all ayes.

III. ADJOURNMENT

Commissioner Graham moved to end the meeting; Commissioner Morris seconded. Roll call: all ayes. The meeting ended at 11:09 a.m.

ADOPTED AND PASSED THIS 25th DAY OF June, 1996.

ATTEST:

Susan Stokes
Susan Stokes, Deputy Clerk

Neil J. Kelly Smith
Chairman