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**AIRPORT BOARD REGULAR MEETING MINUTES  
PERRY MUNICIPAL AIRPORT LOUNGE  
JANUARY 13, 2009**

Meeting called to Order at 6:00 p.m. by President Webb.

Those Present: Keating, Henry, Daylor, Elliott and Webb.  
Absent: Dock, Johnston & Gard.

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 –Elliott made a motion to **APPROVE THE MINUTES** from the October 14, 2008 meeting, Daylor seconded the motion;  
**AYE:** Keating, Henry, Daylor, Elliott and Webb.  
**Opposed:** none.

Item #2 – **Consider and Approve Officers for 2009.** Webb was nominated as President; Keating motioned approval of Webb as President, Elliott seconded the motion;  
**AYE:** Keating, Henry, Daylor and Elliott  
**Opposed:** none.  
**Abstained:** Webb.

Duties of the Vice President and the Secretary were combined. Henry was nominated as Vice-President/Secretary; Keating motioned approval of Henry as Vice-President/Secretary, Daylor seconded the motion;  
**AYE:** Keating, Webb, Daylor and Elliott  
**Opposed:** none.  
**Abstained:** Henry.

Item # 3 - **Discussion of 2009 and 2010 projects for Airport using FAA funds.**  
Discussion only, no action was taken.

Item # 4 - **New Business.** No New Business was discussed.

Item # 5 – **Remarks and Inquires from Airport Board Members.** No remarks were made by those present.

Item # 6 – Keating made a motion to **ADJOURN**, Daylor seconded the motion:  
AYE: Keating, Henry, Daylor, Elliott and Webb  
Opposed: none.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_