



**AIRPORT BOARD REGULAR MEETING MINUTES
PERRY MUNICIPAL AIRPORT LOUNGE
March 10, 2009**

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

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

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 –Henry made a motion to **APPROVE THE MINUTES** from the January 13, 2009 meeting, Gard seconded the motion;
AYE: Henry, Daylor, Elliott, Gard and Webb.
Opposed: none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**
The South Taxiway Project is ready when funding is approved. It is estimated at \$63,200. Bids should be submitted in April.

Item # 3 - **Discussion on changing Airport hay lease from a 5 year term to a 7 year term.**
The Board would like to see this change to coincide with the farm lease terms.
Daylor motioned approval of the change, Elliott seconded the motion;
AYE: Henry, Daylor, Elliott, Gard and Webb.
Opposed: none.

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

Approved this _____ day of _____, 2009.

Signed: _____ Title: _____