



**AIRPORT BOARD REGULAR MEETING MINUTES
PERRY MUNICIPAL AIRPORT LOUNGE
April 14, 2009**

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

Those Present: Keating, Henry, Dock, Gard and Webb.

Absent: Daylor, Elliott & Johnston.

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 – Gard made a motion to **APPROVE THE MINUTES** from the March 10, 2009 meeting, Dock seconded the motion;
AYE: Keating, Henry, Dock, Webb & Gard.
Opposed: none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**
Project includes crack repair and seal coat for the South taxiway and repair of airplane parking area. Bids will be opened on April 23rd.

Item # 3 - **Review bids on Airport Hay Lease and take action on recommendation to send to City Council for final approval.** Bids received include Brett Sandy for \$850 yearly and Mark Thomas for \$500. Henry motioned to forward a recommendation of bid award to Brett Sandy for \$850 annual rent, Keating seconded the motion;
AYE: Keating, Henry, Dock, Webb & Gard.
Opposed: none.

Item # 4 - **Discussion on 2009-2010 Airport Budget.** Ty Engel, Airport Manager, gave the report. Budget numbers included \$32,548 for materials, \$64,000 capital improvement, \$53,000 hangar repair, \$125,000 fuel, \$60,952 salary and \$17,310 for other miscellaneous costs. Dock motioned approval of the budget numbers as presented, Webb seconded the motion;
AYE: Keating, Henry, Dock, Webb & Gard.
Opposed: none.

Item # 5 - **New Business.** The resignation of Richard Elliott was discussed. Henry made a motion to accept the resignation, with regret, Keating seconded the motion;
AYE: Keating, Henry, Dock, Webb & Gard.
Opposed: none.

Item # 6 – **Remarks and Inquires from Airport Board Members.** A new member will need to be appointed at the next regular meeting. Thank you notes need to be sent to Rick and Larry.

Item # 7 – Webb made a motion to **ADJOURN**, Dock seconded the motion:
AYE: Keating, Henry, Dock, Webb & Gard.
Opposed: none.

Approved this _____ day of _____, 2009.

Signed: _____ Title: _____