



**AIRPORT BOARD REGULAR MEETING MINUTES
PERRY MUNICIPAL AIRPORT LOUNGE
May 12, 2009**

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

Those Present: Don Keating, David Henry, Matt Dock, Mike Gard, Larry Daylor,
Rex Johnston and Brent Webb.

Absent: None

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 – Henry made a motion to **APPROVE THE MINUTES** from the April 14, 2009 meeting, Dock seconded the motion;

AYE: Keating, Henry, Dock, Daylor, Johnston, Webb & Gard.

Opposed: none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**

Only one bid was received from Evans and Associates. Waiting on FAA approval of sole bid.

Item # 3 - **Discussion on filling vacancy on Airport Board.** Motion as made by Henry to appoint Mike Fox from Glencoe Oklahoma to the Airport Board, Webb seconded the motion;

AYE: Keating, Henry, Dock, Daylor, Johnston, Webb & Gard.

Opposed: none.

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

Item # 5 - **Remarks and Inquires from Airport Board Members.** No remarks were made.

Item # 6 – Keating made a motion to **ADJOURN**, Johnston seconded the motion:

AYE: Keating, Henry, Dock, Daylor, Johnston, Webb & Gard.

Opposed: none.

Approved this _____ day of _____, 2009.

Signed: _____ Title: _____