



**AIRPORT BOARD REGULAR MEETING MINUTES
PERRY MUNICIPAL AIRPORT LOUNGE
June 9, 2009**

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

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

Absent: Mike Gard

Guests Present: Ty Engel and Randy Taylor

Quorum Declared by Webb.

Item # 1 –Johnston made a motion to **APPROVE THE MINUTES** from the May 12, 2009 meeting, Dock seconded the motion;
AYE: Keating, Henry, Dock, Daylor, Johnston, Fox & Webb.
Opposed: none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**
Bid from Evans and Associates was accepted in the amount of \$173,000+ for taxiway and parking. Expected length of project is 45 days.

Item # 3 - **Discussion and possible action on land lease for #5 South from Richard Coberg to Michael Malatesta.** Motion as made by Keating to approve the lease pending completion of the application and payment, Webb seconded the motion;
AYE: Keating, Henry, Dock, Daylor, Johnston, Fox & Webb.
Opposed: none.

Item # 4 – **Discussion on possible Fly-In and dates available. (September 5, October 3).**
Discussion on possible participants was made but no decisions were made.

Item # 5 – **New Business.** Report on repair of papi lights was given.

Item # 6 – **Remarks and Inquires from Airport Board Members.** No remarks were made.

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

Approved this _____ day of _____, 2009.

Signed: _____ Title: _____