



**AIRPORT BOARD REGULAR MEETING MINUTES
PERRY MUNICIPAL AIRPORT LOUNGE
August 11, 2009**

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

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

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 – Daylor made a motion to **APPROVE THE MINUTES** from the June 9, 2009 meeting, Johnston seconded the motion;
AYE: Henry, Daylor, Johnston, Fox & Webb.
Opposed: none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**
Runway project is complete except for the painting.

Item # 3 - **Discussion on possible Fly-In and dates available. (September 5, October 3).**
Henry motioned to host an Open House in late September or early October, instead of hold a Fly-In, Webb seconded the motion
AYE: Henry, Daylor, Johnston, Fox & 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.

Item # 6 – Johnston made a motion to **ADJOURN**, Daylor seconded the motion:
AYE: Henry, Daylor, Johnston, Fox & Webb.
Opposed: none.

Approved this _____ day of _____, 2009.

Signed: _____ Title: _____