



**AIRPORT BOARD REGULAR MEETING MINUTES  
PERRY MUNICIPAL AIRPORT LOUNGE  
September 8, 2009**

Meeting called to Order at 6:00 p.m. by Vice President David Henry.

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

Guests Present: Ty Engel

Quorum Declared by Henry.

Item # 1 – Daylor made a motion to **APPROVE THE MINUTES** from the August 11, 2009 meeting, Johnston seconded the motion;  
**AYE:** Henry, Dock, Daylor, Johnston & Fox.  
**Opposed:** none.

Item #2 – **Discussion of 2009 and 2010 projects for Airport using FAA funds.**  
Still waiting on the final coat of paint, then project will be complete.

Item # 3 - **Discussion on hosting an Open House at Airport.**  
Johnston motioned to postpone the Open House until 2010 due to scheduling conflicts, Daylor seconded the motion  
**AYE:** Henry, Dock, Daylor, Johnston & Fox.  
**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 – Fox made a motion to **ADJOURN**, Henry seconded the motion:  
**AYE:** Henry, Dock, Daylor, Johnston & Fox.  
**Opposed:** none.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Signed: \_\_\_\_\_ Title: \_\_\_\_\_