



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

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

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

Absent: Matt Dock

Guests Present: Ty Engel

Quorum Declared by Webb.

Item # 1 – Daylor made a motion to **APPROVE THE MINUTES** from the November 10, 2009 meeting, Gard seconded the motion;

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

Opposed: none.

Abstain: Fox

Item #2 – **Discussion of possible uses for the 2010 AIP funds.** No Discussion needed.

Item # 3 – **Election of New Officers for 2010.** Keating nominated Larry Daylor as President and Mike Gard of Vice President and Secretary, Webb seconded the motion;

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

Opposed: none.

Item # 4 – **New Business.** The Board discussed and approved the meeting schedule for 2010 to file with the City Clerk. Daylor motioned approval of the meeting schedule as presented, Fox seconded the motion;

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

Opposed: none.

Item # 5 – **Remarks and Inquires from Airport Board Members.** Maintenance issues were identified including (1) replacing hangar insulation, (2) sewer system needs and (3) gutter replacement. Members will make inquires with the sewer system improvement being the first priority.

Item # 6 – Gard made a motion to **ADJOURN**, Henry seconded the motion:

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

Opposed: none.

Approved this _____ day of _____, 2010.

Signed: _____ Title: _____