

## MINUTES OF THE AIRPORT COMMITTEE

A regular meeting of the Airport Committee was held at the airport on November 6, 2013 at 3:30 p.m.

The following committee members were present: Jim Jansen, Chair; Carol Feller Gottard; Larry Poltrock

Others present: Amanda Walker, Airport Manager pro tem

### #1. **Call meeting to order.**

The meeting was called to order by Chairman Jim Jansen, with Carol Feller Gottard acting as secretary and keeping minutes thereof.

### #2 **Pledge of allegiance**

The Pledge of Allegiance was recited by all.

### #3 **Approve or amend agenda as printed.**

A motion by Larry Poltrock, seconded by Carol Feller Gottard, was made to approve the agenda with the following addition: add item 5A to include discussion of the lobby lights. Motion carried.

### #4 **Approve minutes of the September 4, 2013 meeting with possible action.**

Motion by Larry, second by Jim Jansen, to approve the minutes of the last meeting. Motion carried.

### #5 **Update on Land Acquisition and ALP progress.**

Amanda reported that the surveys were done by the BOA. The paper work is to be here in a few weeks. Information only.

### #5A **Discussion of the lobby lights**

Amanda reported that the U-shaped light bulbs are not being made anymore. It might be more energy efficient to have long tube lights. Larry will investigate lights at NTC. Information only.

### #6 **Review airport correspondence, with possible action.**

None.

### #7 **Review bills and approve payment.**

The bills were reviewed. Motion by Larry, second by Carol, to approve the paid bills. Motion carried.

### #9. **Set next meeting date.**

The next meeting will be held on December 4, 2013, at 3:30 p.m. at the airport. The following meeting will be January 8, 2014, at 3:30.

#10. Motion by Larry, second by Carol, to adjourn. Motion carried. Meeting adjourned at 4:23 pm.

Submitted by Carol Feller Gottard, Secretary