

Delta County Airport and Parks Commission
January 11, 2006 Minutes

I. ROLL CALL

PRESENT: Commissioners Falcon, Jussila, Herioux, Mark, Thill, Shirley, Bengry and John LaTulip (Road Commissioner Mike Larrabee's representative).

ABSENT: Commissioners Eleegert and Lantagne

OTHERS PRESENT: Connie Ness, Kelly Smith, Cindy Thill, Donald Poe, Terry Glimn, Gary Branz and Rory Mattson

II. ELECTION OF CHAIRMAN: Nominations were opened for Chairman. Commissioner Jussila nominated Commissioner Falcon as Chairman. No other nominations were made. Commissioner Falcon was elected by acclamation.

III. ELECTION OF VICE-CHAIRMAN: Chairman Falcon nominated Commissioner Jussila for vice-chairman. No other nominations were made. Commissioner Jussila was re-elected by acclamation.

IV. COMMITTEE ASSIGNMENTS: Chairman Falcon called for Committee Assignments. Three committees and new committee members are as follows: Finance Committee will consist of Chairman Falcon, Commissioners Jussila and Mark. Commissioners Herioux, Shirley and Lantagne are assigned to the Property Committee. The Personnel Committee will consist of Commissioners Herioux, Thill and Larrabee.

II. AGENDA APPROVAL: Moved by Commissioner Jussila and supported by Commissioner Herioux to add Snowplow truck discussion to the Park Items on the agenda. Moved by Commissioner Herioux and supported by Commissioner Jussila to approve the agenda with addition. MOTION CARRIED.

III. MINUTES: December 14, 2005 & January 11, 2006 minutes need to be approved at February meeting. (Inadvertently missed)

IV. COMMUNICATIONS: (Placed on File)

A: Received:

- 1) EAS Application
- 2) URS Contractor Letter

B: Sent

- 1) Jensen appreciation letter
- 2) Email communication to Congressman Stupak

VIII. REPORTS:

A. **Finance Committee** -

1. Airport Bills: Moved by Commissioner Thill and supported by Commissioner Herioux to approve payment of bills in the amount of \$27,561.94. MOTION CARRIED.

