

**APPROVED**  
Delta County Airport Advisory Board  
September 29, 2006 Special Meeting – Resolution  
Minutes

I. ROLL CALL

PRESENT: Falcon, Mark, Schultz, Thill, Herioux, and Shirley, Bengry, Jussila, and Larrabee

ABSENT: Lantagne

OTHERS PRESENT: Manager Ness, Asst. Manager Smith & Bill Nelson

II. AGENDA APPROVAL: Moved by Commissioner Jussila and supported by Commissioner Thill to approve the September 29, 2006 agenda. MOTION CARRIED

III. RESOLUTION Adoption: Chairman Falcon started by thanking the County Board of Commissioners and the Airport Advisory Board, and also Commissioner Mark for all the work and time everyone has put into creating the new proposed resolution.

- A) Resolution Committee met Wednesday, September 20, 2006 to discuss the attorney's opinion and make recommendations to the whole airport advisory board.

Discussion was held with the full board regarding the changes made by the Resolution Committee, and their recommendations. Chairman Falcon called on each board member asking for their opinions as to the changes and anything else they felt pertinent to the adoption of the resolution.

Commissioner Bengry made a motion to change the resolution from a 7-member board back to the 10-member board as it is at the present. Commissioner Mark seconded. ROLL CALL VOTE

Jussila – No    Bengry – Yes    Herioux – Yes    Mark – Yes  
Schultz – No    Thill – Yes    Shirley – Yes    Larrabee – Yes  
Falcon – Yes  
Motion passed 7 – 2

Commissioner Mark made a motion to have a letter accompany the resolution to the County Board of Commissioners to ask the County Board to address financial issues (Dagenais Property Sale \$\$; the Timber Cutting \$\$'s on the 40-acre; the RZ account be separated and any other items still with questions) at the same time as voting on the resolution so the Airport Advisory Board can start fresh. Commissioner Larrabee seconded the motion. ROLL CALL VOTE

Bengry – Yes    Herioux – No    Mark – Yes  
Schultz – No    Thill – Yes    Shirley – No    Larrabee – Yes  
Jussila - No    Falcon – No  
Motion Failed 5-4

Commissioner Shirley made a motion to add the word “preferably” to Section 1, sentence 2, after the word Commissioners. (The new sentence will read, “The above mentioned five members will be each chosen by the County Board of Commissioners, preferably one from each County Commissioner’s District”.) Shirley feels this would allow for more interest in serving on the board, and not tying the hands of the Commissioners. Commissioner Larrabee seconded the motion. ROLL CALL VOTE

Bengry – Yes    Schultz- Yes    Herioux – Yes    Mark – No  
Jussila – Yes    Shirley – Yes    Larrabee – Yes    Thill – Yes  
Falcon – Yes

Commissioner Jussila made a motion to adopt the Resolution with approved changes and recommend approval of the Resolution to the County Board of Commissioners. Commissioner Herioux seconded the motion. Commissioner Schultz clarified his no vote; reason given was changing the 7-member board back to 10 members. He is just going to take more time to decide if he'd be ok with 10 members. Commissioner Mark clarified his no vote; reason given because he feels the financial issues he is asking for completion along with the adoption of the resolution by the County Board are critical for the Airport board to be able to move forward with a clean slate. He is fine with the entire resolution.

**ROLL CALL VOTE**

Bengry – Yes    Schultz – No    Herioux – Yes    Mark – No  
Jussila – Yes    Shirley – Yes    Larrabee – Yes    Thill – Yes  
Falcon - Yes  
Motion Passed 7 – 2

IV. PUBLIC COMMENT: Administrator Erickson made reference to the Resolution that by adopting it, this action will replace the 1973 Resolution for the Airport and 1986 Resolution will be renamed the Parks Commission. Then the Parks Commission will then take a look at it, and make changes as necessary.

IV. ADJOURNMENT: Moved by Commissioner Schultz and seconded by Commissioner Thill to adjourn. Meeting adjourned at 2:00 p.m.

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Kelly Smith, Assistant Airport Manager

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Michael Falcon, Chairman