

DELTA COUNTY ADVISORY BOARD

SPECIAL MEETING

Airport Administration Office

Tuesday May 19th, 2009

Present: Anderson, Bengry, Kwarciany, Schultz, Micheau, and Woodworth

Absent: Herioux

After discussion a Motion was made by Anderson to proceed with Bittner's original bid. Supported by Bengry. Roll Call Vote: Kwarciany Yes

Woodworth Yes

Anderson Yes

Bengry Yes

Micheau Yes

Schultz Yes

Motion carried unanimously.

Respectfully Submitted By:

Connie Ness, Airport Manager

William Kwarciany, Board Chair