

*Approved*  
Delta County Airport Advisory board  
July 8, 2009-3:00 p.m.  
Minutes

I. ROLL CALL

PRESENT: Herioux, Kwarciany, Micheau, Schultz, and Woodworth

ABSENT: Anderson, Bengry

OTHERS PRESENT: Connie Ness

II. APPROVAL OF AGENDA: Herioux made a motion to approve the agenda of July 8, 2009 supported by Schultz. Under New Business Micheau added Strategic Plan discussion. MOTION CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Woodworth and supported by Herioux to approve the June 10, 2009 minutes. MOTION CARRIED UNANIMOUSLY.

IV. COMMUNICATIONS RECEIVED/SENT –

BAH – e-mail

Hangar – e-mail regarding procurement procedure

Sponsor Contract from State for Part B funding – County signed

V. REPORTS:

A. Manager's Report:

a. Finances:

1. June County Budget Status not yet available will e-mail.

2. Airport Accounts presented:

i. Special Capital Acct. 287 Balance - \$74,768.01

ii. Renzone Acct. Balance - \$27,345

iii. PFC Acct. Balance - \$21,725

Agenda Items Reports A-d through Reports E are attached to the minutes as the manager's report.

Manager's Report Local projects, item #5 – Schultz made a motion to approve that Bittner adjust the specs. for the hangar project and proceed to bid as long as the project does not exceed approved county funding of \$150,000. Seconded by Woodworth and MOTION CARRIED UNANIMOUSLY.

B. Personnel Committee - Meeting held. Next step in evaluation process to meet with Ness. After discussion, Schultz will go to the county board to

set up a Committee of the Whole to have a joint meeting with the Airport Advisory Board and manager. Goals and objectives – direction county board would like to see for the airport to be discussed.

- C. Pig Roast event – Job assignments for board; ticket sales, food servers, etc. much appreciated
  
- IX. OLD BUSINESS:
  - A. Arntzen memorial board - working
  - B. Dog Park – working with Lions
  
- X. NEW BUSINESS: Strategic Plan discussed under personnel committee
  
- XI. PUBLIC COMMENT: None
  
- XII. ADJOURNED

Respectfully Submitted by:  
Connie Ness, Airport Manager

William Kwarciany, Board Chair