

Special Meeting

September 21, 2010

Meeting called to order by Mark Halter at 1:30pm

The roll was called; Rick Ashley and Brad Hughes were absent.

Motion was made and approved to excuse their absences.

Resolution 10-6 was presented which accepted the FAA Grant # 3-05-0047-020-2010 for the design and engineering to replace current lighting with LED lighting and conduct the Airport Layout Plan.

Motion was made and the resolution passed unanimously.

Meeting was then adjourned.