

Airport Advisory Committee Special Meeting Minutes

February 18, 2010

1. The meeting was called to order at 12:05 pm. In attendance were Dan Scott, Rick Fereday, Eric Hagen, Walt Lee (committee members), and Airport Manager, John Anderson.
2. The lease-assignment application of Hangar 102 (Manchester) to Aviation Properties, LLC, was reviewed, with particular discussion and analysis of the 40-year lease (May 1, 1987-April 1, 2027) being paid in full by the current lessee, the proceeds from which were used for as city funds for a 1,000' runway extension in 1989.
3. All questions having been answered, Rick Fereday moved that the committee recommend Council acceptance of the application. Eric Hagen seconded. Roll call vote: Rick, aye. Eric, aye. Walt, aye. (Dan Scott abstained.)
4. Work continued on Minimum Standards.
5. The meeting adjourned at 2:15, with the next meeting scheduled for March 4, 2010, 12 noon, at Legion Hall.