

Airport Advisory Board Meeting (Monday, August 26, 2019)

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Members present

Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Gerald Meyerman, Carrie Kelly, Albert Babcock, Robert Zaorski

Meeting called to order at 6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

Information: 1. Chairman/Vice Chairman reports

Information: 2. PW&T Report

Information: 3. FBO Report

Discussion: 4. 50th Airport Anniversary Subcommittee

D. OLD BUSINESS

Action: 1. Approval of June 24, 2019 meeting minutes

Vote to approve June 24, 2019 meeting minutes

Motion by Robert Lightstone, second by Ted Klapka.

Final Resolution: Motion Carries

Yea: Brian Barthelme Jr, James Alexander, Robert Lightstone, Ted Klapka, Carrie Kelly, Albert Babcock, Robert Zaorski

Abstain: Gerald Meyerman

Discussion: 2. Action Item List Review/Update

E. NEW BUSINESS

F. PUBLIC COMMENT

G. ADJOURN

Meeting adjourned at 8:00 PM