

MINUTES of
SPECIAL AIRPORT BOARD MEETING
June 26, 2006
Aurora Room, 5:00 p.m.

I. **CALL TO ORDER:** Vice Chair Gordon Evans called the meeting to order at 5:03 p.m.

II. **ROLL CALL:**

Members Present:

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| Pete Carlson | Fred Gaffney | Ron Swanson (via telephone) |
| Gordon Evans | Joe Heueisen | Tom Williams |
| Eric Forrer | | |

Staff/CBJ Present:

Merrill Sanford, CBJ Assembly

Public Present:

Richard Enriquez, Public

III. **NEW BUSINESS:** Chair Evans reiterated that this meeting had been called because of concerns raised by the “call of the chair” meeting that was held on June 20, 2006. While the Board felt they had acted within the directions received from the CBJ, this meeting had been called to alleviate any of those concerns.

A. **Airport Manager Resignation:** *Fred Gaffney moved, Tom Williams seconded, that the letter of resignation from the Airport Manager be accepted. Joe Heueisen was concerned that a copy of the letter was not available; Chair Swanson indicated that it was at the CBJ Attorney’s office. Pete Carlson will obtain a copy for each member of the Board. On a roll call vote, Swanson, Carlson, Williams, Forrer, Gaffney voted yes, Evans and Heueisen voted no. Motion passed.*

B. **Committee Appointment:** Chair Swanson again reiterated the names of the following Board members to be on the Search Committee. They are Fred Gaffney (Chair), Joe Heueisen and Ron Swanson as members. This committee will be responsible to initiate screening of applicants; the Board sitting as a COW will be involved with final selections. Fred Gaffney accepted the position and will be forwarding copies of announcements and ad schedules for immediate review and comment.

IV. **TIME AND PLACE OF NEXT MEETING:** The next regular Airport Board meeting will be held on July 12, 2006, at 7:00 p.m. in the Aurora Room.

V. **ADJOURN:** *Eric Forrer moved, Tom Williams seconded, to adjourn the meeting. The meeting adjourned by unanimous consent at 5:20 p.m.*