MINUTES of AIRPORT BOARD SPECIAL MEETING AIRPORT MANAGER CANDIDATE INTERVIEWS

September 7, 2006 Aurora Room, 8:00 a.m.

I. CALL TO ORDER: Chair Ron Swanson called the meeting to order at 8:00 a.m.

II. **ROLL CALL**:

Members Present:

Pete Carlson Fred Gaffney Joe Heueisen Gordon Evans Jerry Godkin Ron Swanson

Member Absent:

Eric Forrer

Staff/CBJ Present: Bruce Betelho, CBJ Mayor (Brief

Patricia deLaBruere, Acting Airport Mgr. Appearance)

Jerry Mahle, Arpt. Maint & Ops. Super't Merrill Sanford, CBJ Assembly Liaison

Public Present:

Bob Jacobsen, Wings of Alaska Mookie Patel, Alaska Airlines

Dick Rountree, Tenant Steve Zimmerman, Audubon Society
Jim Wilson, Coastal Helicopters Craig Loken, Alaska Seaplane Service

Tom Williams, Ward Air

III. <u>NEW BUSINESS</u>: Meeting was called to interview four finalists for the Airport Manager position. They were interviewed in the following order:

- A. Mario Rodriguez 8:05 9:10
- B. Dave Palmer 9:30 10:35

Break taken until 2:00 p.m. Reconvened at 2:00 p.m.

- C. Henry Myers 2:05 3:25
- D. Magued Yaft 3:40 4:35

Schedule was set for the Friday morning meeting, all attendees invited to Thursday evening reception.

IV. **ADJOURN**: The meeting adjourned by unanimous consent at 4:40 p.m.