

MINUTES of
AIRPORT BOARD SPECIAL MEETING
AIRPORT MANAGER CANDIDATE INTERVIEWS
September 8, 2006
Aurora Room, 9:00 a.m.

I. **CALL TO ORDER**: Chair Ron Swanson called the meeting to order at 9:00 a.m.

II. **ROLL CALL**:

Members Present:

Pete Carlson	Eric Forrer	Joe Heueisen
Gordon Evans	Fred Gaffney	Ron Swanson

Member Absent:

Jerry Godkin

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. **NEW BUSINESS**: Discussion was held on the procedure for hearing tenant/public comments on candidates. *Gordon Evans moved, Fred Gaffney seconded, to go into Executive Session for the purpose of discussing Airport Manager candidates. The motion passed by unanimous consent.* Tenants/public were invited into the session individually to comment/rate the candidates from the previous day's interviews.

A break was taken at 10:45 a.m. The meeting was called back into a regular session at 11:00 a.m. The meeting was then adjourned to a Call of the Chair, tentatively scheduled for 3:00 p.m.

The meeting came back to order at 3:00 p.m. *Gordon Evans moved, Joe Heueisen seconded, to go into Executive Session. The motion passed by unanimous consent.* The Board came out of Executive Session and back into a regular session at 3:14 p.m.

Fred Gaffney moved, Pete Carlson seconded, to offer the position of Airport Manager to Dave Palmer. Conditions of employment will be negotiated by the Board including salary, starting date, benefits, etc. The motion passed by unanimous consent.

A brief discussion followed on the news release concerning the problems with the wind profilers, further discussion will be held during the regular Board meeting on the 13th.

IV. **ADJOURN**: *Joe Heueisen moved, duly seconded, to adjourn the meeting. The meeting adjourned by unanimous consent at 3:20 p.m.*