

MINUTES of
AIRPORT BOARD SPECIAL MEETING
June 2, 2009
Aurora Room, 9:00 a.m.

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 9:12 a.m.

II. **ROLL CALL:**

Members Present:

Laurie Berg

Dave Heimbigner

Scott Watts

Gordon Evans

Butch Laughlin

Steve Zimmerman

Jerry Godkin

III. **UNFINISHED BUSINESS:** Gordon Evans moved, duly seconded, to move into executive session to discuss hirng a new Juneau Airport Manager. The motion passed by unanimous consent. The Board went into executive session at 9:13 a.m. A motion was made to move out of executive session and resume the special meeting. The motion passed by unanimous consent. The Board returned to regular session at 10:40 a.m.

Steve Zimmerman moved, duly seconded, to offer Jeannie Johnson the job as Juneau Airport Manager, salary package to be negotiated. The motion passed by unanimous consent.

IV. **ADJOURN:** *The meeting adjourned by unanimous consent at 10:45 a.m.*