

BOONE AIRPORT COMMISSION

Special Meeting Minutes

06-16- 2022 Boone Municipal Airport Commission Special Meeting

Commissioners Present: Pete Frangos, Joe Pundzak, Joe Gibbs, Bill Byrd

Commissioners Absent: Matt Grabau

Others Present: Dale Farnham, Airport Manager

Meeting called to order by the Chairman, Joe Pundzak, at 5:06 p.m.

Approval of Agenda

Motion to approve the agenda made by Commissioner Byrd and seconded by Commissioner Gibbs

No discussion. The motion passed unanimously, 4-0

Discuss/Approve Immediate Repair Items

Various immediate repair issues were considered by the Commission with a few deferred until another special meeting could be called.

Approval of Accounts Payable

Commissioner Gibbs motioned to approve the submitted accounts payable. The motion was seconded by Commissioner Byrd.

No discussion. The motion passed unanimously, 4- 0

Airport Paid Bills:

Baker Mechanical Inc	Repairs – W&C Hangar	\$5726.00
Brown Electric	Install Light Pole/Light	\$5434.80

Other Business

There being no other business ... the Chair adjourned the meeting at 5:26 pm.

Joe Pundzak, Chairman

Joe Gibbs, Commissioner