

BOONE AIRPORT COMMISSION

Special Meeting Minutes

06-23- 2022 Boone Municipal Airport Commission Special Meeting

Commissioners Present: Joe Pundzak, Joe Gibbs, Bill Byrd

Commissioners Absent: Pete Frangos, Matt Grabau

Meeting called to order by the Chairman, Joe Pundzak, at 4:30 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, 3-0

Approval of Accounts Payable

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

No discussion. The motion passed unanimously, 3- 0

Airport Paid Bills:

Newton Roofing Services	Repair Roof on Main Terminal	\$7,907.00
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Other Business

There being no other business ... the Chair adjourned the meeting at 4:45 pm.

Joe Pundzak, Chairman

Joe Gibb, Commissioner