

May 19, 2009
SPECIAL BOARD MEETING
Paul Hufnagel, Vice Chair

BOARD MEMBERS PRESENT: Paul Hufnagel, Todd Cook, Victor Celentino, Calvin Lynch, Charles Moore (4:02 pm)
Absent: Chris Holman

MANAGEMENT AND STAFF PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch, Tom Coe and Bonnie Wohlfert.

EMPLOYEES AND MEMBERS OF THE PUBLIC PRESENT: Kevin Miller, Holly Holmes, Debbie DeLeon

CALL TO ORDER

1. Paul Hufnagel, Vice Chair called the Special Board Meeting of the Capital Region Airport Authority to order at 3:57 p.m. with a quorum present.

PUBLIC COMMENT

1. None

RESOLUTIONS

#09-15 Budget FY 2010 Approval with Mill Levy Certification

- a. Victor Celentino moved Resolution #09-15 adopting the proposed Budget for Fiscal Year 2010.
- b. Victor Celentino moved to amend the Mill Levy Certification from .7079 mills to .6990 mills.
- c. The Amendment passed unanimously with a roll call vote.
- d. Resolution #09-15 as amended passed unanimously with a roll call vote.

#09-16 Rates and Charges Ordinance – FY2010

- a. Victor Celentino moved the Capital Region Airport Authority Board approve Resolution #09-16 authorizing the Rates and Charges Ordinance for Fiscal Year 2010, effective July 1, 2009, subject to a 30 day airline review and comment period in accordance with the terms of the airline agreement that ends June 20, 2010.
- b. The motion passed unanimously with a roll call vote.

BOARD MEMBER COMMENTS

1. Victor Celentino commented that the staff does a very good job and he is appreciative of their willingness to listen.
2. Paul Hufnagel noted that hopefully projections are accurate and dollars come through.

ADJOURN

1. Calvin Lynch moved the meeting be adjourned at 4:04 p.m.
2. The motion carried, and the meeting was adjourned.

Paul Hufnagel, Vice Chair

Bonnie Wohlfert, Secretary