

**MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD OCTOBER 23, 2007**

The governing body met in special call meeting on October 23, 2007, at 7:30 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Gilliland, Johnson, Hosie and Lanoue.

Absent: None.

Other Officers: Interim City Manager Armour. City Clerk Fleming arrived at 8:00 p.m.

Visitors: Ron Copple, Brian Donovan, Van Morrisette, Lawrence Schleuder and Mike Holmes.

The Mayor declared that a quorum was present and called the meeting to order.

**AIRPORT BUILDING  
IMPROVEMENT DISCUSSION**

Ron Copple, Director of Public Works, explained Beldon Blosser has a \$50,000.00 fund available for the city to match and use for a capital improvement project at the airport. Mr. Copple stated for the city to use the money, the city would have to get a grant through FAA, which is not available until July 1, 2008. Mr. Copple explained that Mr. Blosser would like the commission to return the funds back to him and then he would give the funds back to the city to use with matching funds from the city to make improvements at the airport, including remodeling the main office and hangar. Mr. Copple informed the commission he had visited with John Hood about the project and indicated the project could be done for under \$100,000.00. Mayor Johnson stated the matching funds needed from the city would be \$54,100.00. Mr. Blosser wanted the project to be started before the end of the year. Mr. Copple said he did not feel the project could be started by the December 31<sup>st</sup> deadline.

Commissioner Gilliland asked about getting a Fixed Base Operator at the airport. Brian Donovan, Airport Advisory Member, stated by fixing up the hangar and main office area, it would help attract someone to come in and be the FBO.

A conference call was made to John Hood to discuss the airport building. Mr. Hood has talked to Mr. Blosser about the project. The commission and Airport Advisory Board agreed the current building design is fine, but needs some upgrades and will need to meet code (including ADA). Mr. Hood suggested developing a "scope of work" so everyone's expectations would be the same. A meeting was scheduled for 10:15 a.m., Monday, October 29, 2007, at the airport building with Mr. Hood, Mr. Blosser, Mark Budreau, contractor, a couple of Airport Advisory Board members, Eric Johnson and two to three city staff members.

Commissioner Hosie questioned where the city's matching funds would come from. Mr. Armour stated he had been reviewing the budget to locate money for the matching funds. Mr. Armour stated this will be an agenda item.

Following discussion, Commissioner Hosie moved to authorize the interim city manager or designee to notify Blosser Foundation trust officer, the city is unable to use the funds as required by the first of the year. Commissioner Gilliland seconded. Motion carried.

There being no further business, Commissioner Gilliland moved to adjourn the meeting. Commissioner Jindra seconded. Motion carried.

  
Lisa Fleming  
City Clerk

(Seal)