

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2016 MEETING.  
  
MOTION BY: DANIEL C. BOWER                      SECONDED BY: GARY B. ROUSH  
DISPOSITION: 5-0
  
2. RESOLUTION TO APPROVE PAYMENT OF BILLS AS LISTED IN THE ABSTRACT.  
  
MOTION BY: FRANK R. CURRERI                      SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0
  
3. RESOLUTION TO APPROVE CHANGE ORDER NO. 1 WITH DOUG GROSS CONSTRUCTION FOR THE AIRFIELD PAVEMENT REPAIR PROJECT TO INCREASE THE CONTRACT BY \$23,565.67, CONTINGENT UPON APPROVAL OF THE FAA.  
  
MOTION BY: WARREN W. BAKER                      SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 5-0
  
4. DISCUSSION OF SOIL BORING AT THE ADDISON ROAD SITE.
  
5. REPORT ON THE AIRPORT SUCCESSION PLAN (GARY B. ROUSH)
  
6. RESOLUTION TO ADJOURN THE MEETING AT 7:49 PM.  
  
MOTION BY: GARY B. ROUSH                      SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

DECEMBER 28, 2016