

CALL TO ORDER: DAVID B. ERWIN 7:00 PM  
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY.

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE APRIL 7, 2015 MEETING.

MOTION BY: GARY B. ROUSH                      SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

2. RESOLUTION TO ACCEPT THE PROPOSAL OF \$2,000 FROM MCFARLAND JOHNSON TO PERFORM AN INDEPENDENT FEE ESTIMATE FOR THE AIRPORT MASTER PLAN UPDATE AS REQUIRED BY THE FAA.

MOTION BY: FRANK R. CURRERI                      SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

3. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

MOTION BY: GARY B. ROUSH                      SECONDED BY: JOHN E. BENJAMIN  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER                      MAY 13, 2015