

Airport Advisory Committee Meeting

Captain Walter Francis Duke Regional Airport

May 24, 2004

I. CALL TO ORDER

In the absence of Mr. Ned Clarke, Mr. Korey Smith called the meeting to order at 6:12 p.m. Other members present were: Erin Lesko, Bill McNamara, Joseph Mitchell, and Stan Sweikar.

II. MINUTES

Approval of March and April minutes will be deferred until June 28, 2004.

III. CHAIRMAN'S REPORT

Deferred until June 28, 2004.

IV. DIRECTOR OF PUBLIC WORKS & TRANSPORTATION REPORTS

Time was yielded to Delta Airport Consultants for the presentation of the Environmental Assessment. The Certification of Publication and formal Notice of Public Information Meeting was entered into the record. Ms. Colleen Angstadt and Mr. Roy Lewis of Delta Airport Consultants proceeded to conduct the informational meeting in accordance with the attached handout. The consultants fielded general questions regarding the progress of the Environmental Assessment and scope of the projects shown on the approved Airport Master Plan and Layout Drawing (ALD).

V. FBO, LEASEHOLDER REPORTS, NEW/OLD BUSINESS & PUBLIC COMMENT

Deferred until June 28, 2004.

VI. ADJOURNMENT

Having heard no additional comments, Mr. Smith recommended the meeting be adjourned. Hearing no objection, the meeting was adjourned at approximately 8:07 p.m. The next meeting will be held on June 28, 2004 at 6:00 p.m., at the County Airport in the Terminal Building Conference Room. The meetings are normally held on the 4th Monday of the month.

Respectfully submitted,

Approved,

George A. Erichsen
Clarke
Recording Secretary

Korey Smith for Ned
Chairman