



COMMUNICATIONS: None

GUESTS: None

COMMITTEE REPORTS: None

CHRIS LAWSON, DIRECTOR OF AVIATION:

1. Good News - Instrument Approach Plates now read Lewis has 6500 feet of runway.
2. See Exhibit A - New flight School is opening up at Lewis on April 1, 2010. They are leasing space from Windwalker Aviation.
3. Chris passed out a site map showing areas needing fill on the airport. JRPD does not yet have a signed deal for the fill. Will be working with legal on this. It will be a multi year agreement if terms can be met.
4. Chris passed out a flyer advertising the EAA Breakfast. Board members were invited to attend a breakfast at Neal Houbolt's hangar on April 10.
5. Chris showed posters representing the booth that is being used when he attends various functions. He took it to San Antonio. Emails are being sent to NBAA members giving information on the airport.
6. Finished up the snow season. We had 55 inches of snow this year. 750 hours were placed on the equipment with one less employee. One casualty was the engine on the W-14.

RON HUDSON, ENGINEERING REPORT: See written report (Exhibit "B") as submitted. Ron Hudson briefly reviewed all items.

LEGISLATIVE/LEGAL:

MOTION by Ron Kevish to enter into Executive Session for the purpose of discussing Land Acquisition and to review Executive Session Minutes. Second by Robert Schwartz. Resolution R2010-0009 passed. 5 Ayes, 0 Nays, 4 Absent.

MOTION by Robert Schwartz to adjourn Executive Session. Second by Dan Vera. Resolution R2010-0010 passed. 5 Ayes, 0 Nays, 4 Absent.

MOTION by Ron Kevish to authorize legal counsel to make an offer at the appraisal by Ken Polach value for the purchase of Parcel 23 and to continue negotiations relating to that parcel. Second by Frank Turk. Resolution R2010-0011 passed. 5 Ayes, 0 Nays, 4 Absent.

