

CITY OF BURLINGTON
AIRPORT COMMITTEE

Date: March 24, 2011

Meeting was called to order at 6:00 p.m.

Present:

Alderman Jim Prailes
Jerry DeLay
Gary Meisner
Arlene Runkel
~~David Uhen~~
John Hotvedt
Kevin Remer

Motion was made by Meisner, seconded by Remer, to approve the January 27, 2011 and February 24, 2011 minutes as written. Motion carried.

Open Floor Audience comments: None

The renaming of the lease for 948 Alfa Taxiway will be presented at the May meeting.

A motion was made by Runkel, seconded by Prailes, to proceed with the approval for the acquisition of the BUU terminal maintenance building. Meisner abstained from the voting. Motion carried.

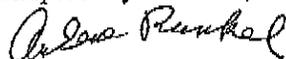
Airport Manager's Report:

New wind sock was installed.

There being no further business, motion was made by Gary, seconded by John, to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:19 p.m.

Respectfully submitted,



Arlene Runkel
Secretary