

MINUTES

CITY OF BURLINGTON
AIRPORT COMMITTEE

Date: April 28, 2011

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

Present:

Alderman Jim Prailes
Jerry DeLay
Gary Meisner
Kevin Remer

Excused:

Arlene Runkel
David Uhen
John Hotvedt

Motion was made by Meisner, seconded by Remer, to approve the March 24, 2011 minutes as written. Motion carried.

Open floor audience comments: None

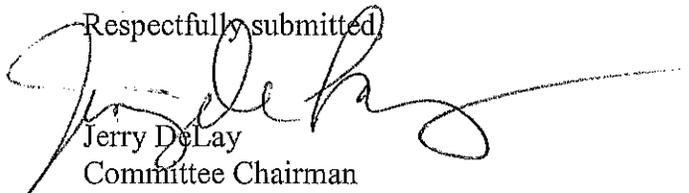
Motion made by Remer, seconded by Prailes, for the approval of the lease for 948 Alfa Taxiway to Mark Wagner. Motion carried.

Airport Manager's Report: Security system with two cameras is now installed with hookup to the police station.

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

Meeting was adjourned at 6:10 p.m.

Respectfully submitted



Jerry DeLay
Committee Chairman