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CITY OF BURLINGTON  
AIRPORT COMMITTEE

Date: March 22, 2012

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

Present: Jerry DeLay  
Gary Meisner  
Arlene Runkel  
David Uhen

Excused: Alderman Jim Prailes  
John Hotvedt  
Kevin Remer

Motion was made by Meisner, seconded by Uhen, to approve the February 23, 2012 minutes as written.

Motion carried.

Open Floor Audience comments: None

Meisner made a motion, seconded by Runkel, to approve the assignment of 916 Bravo Taxiway hangar solely to Specialty Aero Services and to delete Wagner Foundation from their present duo lease. Motion carried.

Airport Manager's Report: DeLay and Meisner will meet with Mayor Miller and Administrator, Layner to review airport budget.

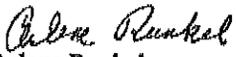
There being no further business, motion was made by Meisner, seconded by Uhen, to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:18 p.m.

No meeting in April 2012.

Next meeting will be May 24, 2012, at 6:00 p.m.

Respectfully submitted,

  
Arlene Runkel  
Secretary