

JOINT ADVISORY COMMITTEE – July 26, 2010

Attended by: EDC Airport Committee – Brawley, Hopper, Kay, Mansfield, Quinnell - Noel
County Commissioners - Knoll, Moore & Postula

I. CALL TO ORDER – Meeting convened at 5:00 P.M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Postula, supported by Moore, approving the Joint Advisory Minutes for the meeting of April 26, 2010.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through the first half of 2010.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the quarter ending 06/30/2010.

VI. FUELING – Attendees reviewed a Profit and Loss report for June 2010, as compared to June 2009.

VII. NEW/OLD BUSINESS – Noel provided information concerning airport capital improvement grant activities, and members reviewed a financial Grant Status – Update.

VIII. SCHEDULE NEXT MEETING – Monday, October 25, 2010 @ 5:00 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 5:39 P. M.