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Airport Advisory Board Meeting  
Thursday December 9, 2010

Those present were as follows:

**Airport Board:**

David Futcher, City of Kelso  
Jerry Sorrell, Cowlitz County  
Darold Dietz, Port of Longview

**Staff:**

David Sypher, Public Works Director  
Becky Hill, Department Assistant  
Don Bell, Assistant Airport Director  
Denny Richards, City Manager

1. **Call to Order:** Meeting was called to order at 3:00 pm by Vice Chairman Darold Dietz.
2. **Approval of Minutes:** November 18,, 2010 – Motion made by Board Member Futcher, motion second by Board Member Sorrell, motion passed.
3. **Acknowledgment of Vouchers**-November Vouchers - Motion made by Board Member Futcher, motion second by Board Member Sorrell, motion passed.
4. **Public Comments** –George Hext introduced himself to the board. He gave his extensive history of airport management and accomplishments while doing so. He would like to volunteer to do a little public relations for the airport and anything that will help move the airport along.
5. **FBO Written Report** –No report at this time (absent)
6. **Airport Manager Report** –No report (absent)
7. **Public Works Director Report**- David emailed his report. No questions from the board.

**Don Barclay- Consultant with Reed Middleton**- presented the ACIP Report. Mr. Barclay talked about the Environmental Assessment for West Side Development. These include NEPA Checklist, Drainage Study for the entire airport, Wetland Delineation for entire airport, Relocation Plan/Assistance Program and Land acquisition.

City Manager Richards gave the airport board an update on the governance. The appropriate attorneys will be looking at the plan. He also stated that FAA has questions about the airport that we used as a model for our plan.

Meeting Adjourned at 3:45 pm.

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Becky Hill, Recording Secretary

Darold Dietz, Chairman