

# Atlanta Municipal Airport Board

## MEETING MINUTES FOR THURSDAY, JANUARY 9th, 2024

**Members: Dale LaClair (Airport Manager), Tom Weber (Assistant Manager), Vanessa Werner (Treasurer), Liz Culham (Secretary), Tom Morton (Trustee), Robin Ross (Trustee), Jay Cumper (Trustee)**

**Absent: Tom Weber**

**Guests:**

### → Call to Order

Chairman, Dale LaClair, called the meeting to order at 5:00PM.

### → Minutes of the Previous Regular Meeting

Motion by Vanessa Werner, supported by Tom Morton, to approve the minutes of the December meeting as submitted. All in favor, motion carried.

### → Treasurer's Report

Motion by Liz Culham, supported by Tom Morton, to accept the Treasurer's report for the month of December as submitted.

All in favor, motion carried.

### → Vendor Accounts

Motion by Vanessa Werner, supported by Liz Culham, to pay the December bills. All in favor, motion carried.

### → Discussion Items

Land Update: Parcel 13 - Dale talked to Sarah from MDOT; the daughter is back in town from Texas. The attorney will be in touch next week. We offered the owners \$130,000 + attorney fees. If they do not accept, it will go to condemnation.

Seek an Attorney: Tom Morton made a motion to approve Dale reaching out and finding us an attorney, if it was necessary. Jay Supported the motion. All in favor, motion was carried.

C&S Contract for Clearing Process: Clearing of all of the properties at the south west end of the runway. Vanessa made a motion for Dale to sign the contract. Tom Morton supported the motion. All in favor, motion was carried.

C&S will do all of the leg work and then we will get to help choose which bid is the best.

Interlocal Agreement Meeting: January 28th at 6:00PM

Budget Correction: \$608.70 allocated from 'Project' over to 'Electric and Gas'.

### → Manager's Report

N/A

### → Public Comment

N/A

### → Next Meeting

March 13th, 2025 at 5:00PM at the Atlanta Airport Terminal.

### → Adjournment

Chairman, Dale LaClair, adjourned the meeting at 5:14PM.