

Atlanta Municipal Airport Board

MEETING MINUTES FOR THURSDAY, APRIL 10th, 2025

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 Morton & Robin Ross

Guests: Bruce Edward

→ Call to Order

Chairman, Dale LaClair, called the meeting to order at 5:03PM.

→ Minutes of the Previous Regular Meeting

Motion by Vanessa Werner, supported by Liz Culham, to approve the minutes of the March meeting as corrected.
All in favor, motion carried.

→ Treasurer's Report

Motion by Liz Culham, supported by Jay Cumper, to accept the Treasurer's report for the month of March as submitted.
All in favor, motion carried.

→ Vendor Accounts

Motion by Vanessa Werner, supported by Tom Weber, to pay the March bills. All in favor, motion carried.

→ Discussion Items

We have no closing date as of yet for Parcel 13.

The clearing project was awarded and signed on March 31, 2025.

→ Manager's Report

M.A.P. meeting in Lansing on 5/13/2025

→ Public Comment

N/A

→ Next Meeting

May 8th, 2025 at 5:00PM at the Atlanta Airport Terminal.

→ Adjournment

Chairman, Dale LaClair, adjourned the meeting at 5:07PM.