

Atlanta Municipal Airport Board

MEETING MINUTES FOR THURSDAY, MAY 8th, 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: Liz Culham

Guests:

→ 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

1. Land Update: Not sure when we are closing yet.
2. Wages: Tom Weber made a motion to give Vanessa and Liz a raise for their hourly rate. Jay supported the motion. All in favor, motion carried.

→ Manager's Report

Dale got the trees cleaned up. There are about 3 dozen light jars that are broken and they need to be replaced.

Jay Cumper made the motion to purchase new jars, Tom Weber supported the motion. All in favor. Motion carried.

→ Public Comment

N/A

→ Next Meeting

June 12th, 2025 at 5:00PM at the Atlanta Airport Terminal.

→ Adjournment

Chairman, Dale LaClair, adjourned the meeting at 5:08PM.