

# Atlanta Municipal Airport Board

## MEETING MINUTES FOR THURSDAY, JULY 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 Weber

**Guests:**

### → Call to Order

Chairman, Dale LaClair, called the meeting to order at 5:36PM.

### → Minutes of the Previous Regular Meeting

Motion by Tom Morton, supported by Robin Ross, to accept the minutes for the month of June as submitted.

All in favor, motion carried.

### → Treasurer's Report

Motion by Tom Morton, supported by Robin Ross, to accept the Treasurer's report for the month of June as submitted. All in favor, motion carried.

### → Vendor Accounts

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

### → Discussion Items

1. Parcel 13: On 7/10/25, Dale received the contract via email, he will print and sign it and send it to the appropriate entities.
2. Reimbursement: We received the last of the grant money from the state. (\$10,815.78)
3. Future Funding: The townships are going to have to help us out quite a bit come 2027. Approximately \$80,000 from each of the townships. See our ACIP.
4. Meeting Times: Robin Ross made a motion to change our meeting times to 5:30PM so that Liz has more time to get to the meetings since she works till 5:00PM in Hillman.

### → Manager's Report

N/A

### → Public Comment

N/A

### → Next Meeting

September 11th, 2025 at 5:30PM at the Atlanta Airport Terminal.

### → Adjournment

Chairman, Dale LaClair, adjourned the meeting at 5:54PM.