



City of Douglas
Douglas Airport Authority Board
Regular Meeting
Tuesday, April 28, 2015
6:00 p.m.

DOUGLAS MUNICIPAL AIRPORT, BORDER AIR MUSEUM

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER **6:01 P.M.**

2. ROLL CALL

Members Present:	Absent:
Bill Wendt, Chairman	Joey Barreras, Member
Les Stimac, Member	
Neel Overman, Member	
Tom Hanigan, Member	
Carlos Fernandez, Member	
Ken Nelson, Council Member	
City Staff present:	
Lauren Ortega, Public Works Director	
Debbie Rivera, Administrative Secretary	
Miguel Gutierrez, Airport Operator	

3. APPROVAL OF MINUTES **MOTION PASSED BY VOTE OF 6-0**

4. FINANCIAL REPORT BY STAFF **MOTION PASSED BY VOTE OF 6-0**

5. DISCUSSION OF AIRPORT OPERATIONS:


NOT AN ACTION ITEM – NO ACTION TAKEN

6. PERSONS WISHING TO ADDRESS THE AIRPORT AUTHORITY IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA

NOT AN ACTION ITEM – NO ACTION TAKEN

7. ADJOURNMENT **6:30 P.M.**

Posted at City Hall on April 29, 2015 @ 10:00 a.m. by:


Debbie Rivera
Administrative Secretary