

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
MONDAY, DECEMBER 12, 2005, 9:00 AM
AIRPORT CONFERENCE ROOM**

MEMBERS PRESENT: Jerry Shoener, President; Jerry Brown, Vice-President; Jerry Mitchell, Secretary; Jeff Partridge

MEMBERS ABSENT: Bert Corwin

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer; Jason Green, City Attorney; Malcom Chapman, Bill Okrepkie, City Council; Rod Senn, Kadrmass, Lee & Jackson; Bob Morcom, TSP; Tim Billings, Fire Prevention; Andy Kuipers, Avis; Ryan Junek, Thrifty; Jim Anderson, Hospitality Systems Inc. Dick McConnell, Alliance of Architects & Engineers; Reed Roberts, Pete Jensen, Bob Baker, TSA; Marty Larson, Chris Lien, Dale Aviation; Milo Schindler, SHM Hangars; Marvin Hyde, Gray Line; Larry McIntyre, Private Pilot; Don Woeltge, Dave & Jeanie Eatherton, Waypoint Aviation; Don and Linda Rydstrom, Westjet Air Center; Stephen Eckrich, Rick Belsaas, KEA Properties; David Schwietert, Rapid Flyers & Private Hangars, Inc.; J.P. Duniphan, Airport Services; Dan Daly, Rapid City Journal; and Wanda Peacock, Administrative Assistant

Jerry Shoener, President; called the regular meeting of the Airport Board to order at 9:00 A.M. and noted the meeting was being recorded today. He also noted there were four Board members present with one absent establishing a quorum.

VISITOR ITEMS

Rick Belsaas presented Airport Board members with a fuel price list consisting of Rapid City and neighboring states for review. The information was compiled in the past two weeks. Sources were 100lowlead.com, airnav.com, and flightsoft.com.

Don Rydstrom of Westjet Air Center requested a copy of the fuel price list.

Mason Short, Airport Executive Director introduced Mr. Reed Roberts, Deputy Director of TSA. He assumed responsibilities as director one month ago. Mr. Roberts said he is happy to be here and stated he is a 30 year retiree from the U.S. Air Force.

AGENDA REVIEW AND APPROVAL

It was moved by Jerry Brown and seconded by Jeff Partridge to approve the Agenda of the December 12, 2005, Regular Airport Board meeting as amended. Motion carried.

APPROVAL OF MINUTES

It was moved by Jerry Brown and seconded by Jerry Mitchell to approve the Minutes of the November 14, 2005 Regular Meeting and the Special Minutes of November 15, 2005 as amended. Motion carried.

APPROVAL OF BILL LIST

The Airport Executive Director briefed the Board on various reimbursable items on this month's bill list noting there were several items which involved the MLT Travel Agent Reception hosted in Rapid City in November. The items are all reimbursable through the Air Service Task Force.

It was moved by Jerry Mitchell and seconded by Jeff Partridge to approve the Operations and Capital Improvements Bill List as presented. Motion carried.

PUBLIC HEARING TO CONSIDER SELF-SERVICE FUELING MINIMUM STANDARDS

It was moved by Jeff Partridge and seconded by Jerry Mitchell to declare the Self-Service Fueling Minimum Standards Hearing open. Motion carried.

The following comments were discussed:

The Airport Executive Director reported he received a number of comments in strong support of the Self-Service Fueling Minimum Standards. Written comments were received from: Stephen and Lynn Eckrich, Dr. Gregory Scherr, Guy Edwards, Geoffrey Slingsby, Don Rydstrom, Brad Docken, Marc Boddicker, Duane Berke and John Barney. They are very much in favor of this facility and Mason encouraged the Airport Board to take a good look at the option, especially the size of the building that would be included. The Airport Board and staff want to assure all state, federal and local regulations are adhered to.

It was moved by Jerry Brown and seconded by Jerry Mitchell to close the Public Hearing – Self-Service Fueling Minimum Standards. Motion carried.

President Shoener inquired if the minimum standards could be approved immediately. Mason stated it would be necessary for the Board to adopt the Minimum Standards by reviewing the written comments and consider modifications and bring back to a later meeting for adoption.

Malcom Chapman requested another copy of the minimum standards in addition to one with the proposed changes before the next board meeting.

ADOPT AIRLINE RATES AND CHARGES

Mason Short, Airport Executive Director briefed the Board on the recently completed negotiations with the airlines. As a result of the negotiations new rates and charges need to be adopted. The proposed charges for 2006 are: terminal rent of \$16.24 and landing fees \$1.29, which is a decrease in terminal rent of .50 and .03 in landing fees. Mason recommended approval of the new rates and charges.

It was moved by Jerry Mitchell and seconded by Jeff Partridge to approve Amendment #4 with Northwest Airlines, Mesaba Airlines, Skywest Airlines and Amendment #1 to Lease Agreement with Allegiant Air, LLC to reflect changes to rates and charges for 2006, due to changes in the budget necessitated by these new charges, request that the Rapid City Common Council amend the 2006 adopted budget to reflect the changes in the airport budget as recommended by the Airport Executive Director. Motion carried.

AMENDMENT #1 TO LEASE AGREEMENT – ALLEGIANT AIR, LLC

Mason explained that we have agreements with Allegiant, SkyWest and Northwest and the rates that were just adopted are reflected in the amendments and will be mailed to the respective airlines for their signature.

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve Amendment #1 To Lease Agreement between Rapid City Regional Airport Board and Allegiant Air, LLC. Motion carried.

AMENDMENT #4 TO LEASE AGREEMENT – SKYWEST AIRLINES, INC.

It was moved by Jerry Brown and seconded by Jerry Mitchell to approve Amendment #4 To Lease Agreement Between Rapid City Regional Airport Board and Skywest Airlines, Inc. Motion carried.

AMENDMENT #4 TO LEASE AGREEMENT – NORTHWEST AIRLINES CORPORATION

It was moved by Jeff Partridge and seconded by Jerry Brown to approve Amendment #4 To Lease Agreement Between Rapid City Regional Airport Board and Northwest Airlines, Corporation. Motion carried.

REQUEST AMENDMENT TO 2006 BUDGET

Mason discussed budget information necessitated by the recent airline negotiation process deemed it necessary to modify the revenue and expenses. The current budget was adopted in May 2005. The proposed amendment reflects adjustments for airlines and changes in the proposed amendment. The reallocation of revenue will more accurately reflect total revenues and expenses.

Jeff Partridge asked what part of the difference had to do with energy and revenue and Mason advised the decrease was in revenue of approximately \$190,088.00 with an increase in \$193,370.00 in expenditures. Energy costs were to project double.

It was moved by Jerry Mitchell and seconded by Jeff Partridge to approve the Request for Amendment to the 2006 Airport Budget as presented. Motion carried.

PASSENGER FACILITY CHARGE AUDIT

Mason explained the Passenger Facility Charge Program is audited annually to assure compliance with Federal Aviation Standards and the Department of Transportation for collections of passenger facility charges. A fee of \$3.00 per passenger is charged and of that amount we receive \$2.92, the airlines take .08 for a handling charge. The audit is conducted by Ketel Thorstenson, LLP and we are in compliance.

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve the Rapid City Regional Airport - Passenger Facility Charge Audit for year ended December 31, 2004 as presented. Motion carried.

Board Liaison Bill Okrepkie commended airport staff in doing their job and paperwork accurately in being compliant.

Mason further explained the PFC charge is a bureaucratic and cumbersome process we go through. The PFC are fees the Airport uses to balance matching share on our federal projects. It is an important revenue and vital for the airport which enables the various projects on the airport without needing tax revenue from our community.

OTHER

The Airport Board was addressed by Dave Schwiertert in reference to the Public Hearing to consider Self-Service Fueling Minimum Standards and was advised the hearing was already closed. Jason Green, City Attorney advised the Board the Hearing could be re-opened at the end of the Board meeting.

AMENDMENT NO. 1 – TO AGREEMENT FOR PROFESSIONAL SERVICES – WORK ORDER #5 – RE-ROOF TERMINAL BUILDING

It was moved by Jerry Brown and seconded by Jerry Mitchell to approve Amendment #1 to Agreement for Professional Services Alliance of Architects & Engineers - Work Order #5 – Re-Roof Terminal Building and to add the change order to project scope as presented. Motion carried.

SPECIAL BOARD MEETING – YEAR END BILLINGS (12/20/05)

It was moved by Mr. Mitchell and seconded by Mr. Brown to approve the Special Board Meeting – Year End Billings for Monday, December 19, 2005 at 9:00 a.m. in the Airport Conference Room. Motion carried.

JOHN SAMUELSEN RESOLUTION

The Airport Board discussed the recent death of John Samuelson who served on the Airport Board for ten years. Mr. Samuelson was a respected and committed Board member. The Airport Board recognizes him by Resolution.

It was moved by Jeff Partridge and seconded by Jerry Brown to approve the John Samuelson Resolution as presented. Motion carried.

AIP 3-46-0048-31-2004, CHANGE ORDER 3, FINAL CONSTRUCT EARTHWORK FOR PARALLEL TAXIWAY A, PHASE 1 – LOISEAU CONSTRUCTION, INC.

It was moved by Jeff Partridge and seconded by Jerry Brown to approve AIP 3-46-0048-31-2004, Change Order No. 3 (Final) – Construct Earthwork for Parallel Taxiway A, Phase 1 – Loiseau Construction, Inc, in the decrease amount of \$137,868.65, (adjustment of quantities) as presented. Motion carried.

AIP 3-46-0048-31-2004, CHANGE ORDER 1, FINAL CONSTRUCT EARTHWORK FOR PARALLEL TAXIWAY A, PHASE 3 – LOISEAU CONSTRUCTION, INC.

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve AIP 3-46-0048-31-2004, Change Order No. 1 (Final) –Construct Earthwork for Parallel Taxiway A, Phase 1 – Loiseau Construction, Inc, in the decrease amount of \$2,587.52 as presented. Motion carried.

2004 ANNUAL REPORT

Mason briefed the Board on the Annual Report for 2004. He noted it is staff's goal to have the report completed by the regular meeting in May but due to time constraints it was just completed.

A correction in the financial statement was noted to reflect the correct year in the report.

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve the 2004 Annual Report as amended. Motion carried.

DISCUSS ESTABLISHING 2ND MONTHLY MEETING

The Airport Board discussed establishing a second monthly meeting. It was noted a number of special meetings have been necessary this past year due to the growth of the airport which has created new activity. The pro on establishing two meetings would be approving bills twice a month and conducting business. It was recommended to meet on the second and fourth Monday of each month. The consensus of the Board was to try two meetings a month and if found later it wasn't necessary they would go back to meeting on the second Monday of the month.

Mason said as far as impact on staff there have been a number of special meetings over the past year. The reason for that is to facilitate business and have agreements signed in a timely manner so that we can respond to people as quickly as possible. Mason recommended the Airport Board move to two meetings and get into a rhythm so we are taking care of bills, agreements and responding to our customers better than we are now.

The item was continued to the special meeting of December 19, 2005.

CITY COUNCIL REQUEST FOR BY-LAWS

The Airport Executive Director reported at the last city council meeting there was a specific request and direction from the council to the airport to develop by-laws to include specific guidelines on how minutes should be documented and bring to a Legal & Finance Committee meeting for approval. There has been confusion as the Board has developed by-laws for an airport authority and some of the council members thought the by-laws were for the airport board. Mason recommended the board expand the by-laws already drafted with attempts to adopt them for the airport board.

Mason will provide the board with the draft copy previously worked on. President Shoener felt it would be a good idea to review as there would be a considerable difference for an airport board than an airport authority and they may not want the same by-laws. Mason agreed there would be changes incorporated to include number of meetings, how minutes were taken, meeting notifications and posting would be appropriate for by-laws.

Jeff Partridge recommended the Board adopt a resolution stating the Board is continuing the process of working on by-laws for an airport authority to create the best service to patrons/owners etc. and ask for feedback on how to proceed.

Malcom Chapman expressed he didn't feel that would work because the language of the December 5, 2005 meeting the council directed the board to create by-laws to take to legal and finance. The council specifically voted on and asked that by-laws be created. He said, if needed the item could be continued. The direction was to work on by-laws and bring back to a legal and finance meeting, not necessarily this week.

Jeff Partridge asked the city attorney if there was a municipal code to set up this board to comply with state law.

Jason Green informed Mr. Partridge the airport board was created by city council by ordinance. There is an ordinance that establishes the airport board and that ordinance is based on state law enabling legislation. There are two separate sources of authority; the by-laws requirement comes from state law and it says as necessary

and it is his opinion the board has operated this long without by-laws so it probably isn't necessary but it certainly doesn't hurt to adopt them.

Jerry Brown inquired if the airport was a department of the city and was advised the airport is treated as a department and technically there is little separation, for example the City Attorney works for the Mayor and the Airport Director works for Board. For practical purposes the airport is treated as a city department.

Jerry Brown asked if there were other departments that had by-laws. Jason Green informed him the library and civic center board had by-laws.

It was the recommendation of President Shoener to have this item continued due to the absence of the chairman of the by-laws committee.

DISCUSSION – MINUTES AND RECORDING/PA

The Airport Executive Director stated the Airport solicited for bids for a sound system with recording capabilities.

Bids were received from Sound Pro, KT Connections and Haggerty's Music Works. One bid was received from Haggerty's Music Works in the amount of \$8,350.00. The majority of the system is the public address system. Some of the items are over-kill but hopefully negotiable.

- Jerry Brown stated he is not opposed to this exercise but wanted to know if we are violating state statues the way we are currently taking minutes. He noted he has reviewed our current minutes and they are inconclusive, in fact when he reviewed the minutes from Fargo, Grand Forks and Sioux Falls he felt our minutes are good in comparison. Mr. Brown stated if we begin this system a lot of time will be utilized in disseminating and filing.
- Jason Green, City Attorney advised Mr. Brown, it is his opinion we are not violating and the Airport Board minutes are legally sufficient. He advised there is nothing in the law that prohibits airport from doing more if you want to, in other words airport doesn't have to change anything we are doing. The airport is in compliance and legitimate in the eyes of the law.
- President Shoener stated we've had strong suggestions from the City Council to provide more detail with the minutes and inquired if it is up to us if we want to do more? Jason Green, City Attorney confirmed it is up to airport if they choose to do more.
- Stephen Eckrich encouraged the Airport Board to consider the process and the biggest problem with the Airport Board is lack of communication. Even if the Board can look at the minutes and say they are all inclusive, he rarely can attend board meetings without taking time off from work and relies on the internet to read minutes. He has tried to get on the internet and the minutes from last month are not posted giving him no clue as to what went on at that meeting. He pointed out the fact that the board opened standards for public comment and in talking to people about it, no one had heard about it. He was aware because he was at the meeting so how can the board open something for public comment unless they people are informed. A letter was received last Thursday which didn't provide enough time for response. Even though it isn't legally required Mr. Eckrich feels it is good policy for the board to incorporate that and to do something that maybe really is much more necessary than the law requires and in the end is good public relation for the board. He strongly encouraged the Board to consider web based streaming audio.
- Jerry Brown informed Mr. Eckrich that he could be requesting something that isn't going to happen anyway – in other words is he saying unapproved minutes should be posted on the website? Mr. Eckrich said he wasn't sure how it was done in the past. Jerry Brown informed him the minutes the board approved today were from the November meeting and doesn't feel it is proper to put them on any website without board approval. He further advised Mr. Eckrich if he is interested in being on the email/ mailing list we will be happy to provide that service.
- Steve Eckrich commented the city council minutes are on the website the next day yet they don't approve them until the following week.

- Jerry Brown said posting unapproved minutes on the website would be opening the board for more chastising.
- Jason Green, City Attorney corrected Mr. Eckrich in that minutes from the City Council are never available the next day but its possible streaming audio is. The minutes aren't linked to the city council minute web page until they are approved by the city council which is standard practice throughout the City.
- Malcom Chapman added the council minutes aren't verbatim but you can listen to the larger context by streaming audio. He also recommended if the board decides to go to streaming audio that it be compatible with the city link.
- Mason said that was one of the specific things from Haggerty's Music Works Music with the recording device the CD/audio format would be compatible with the city website
- David Schwietert encouraged the board to step into the current age we are in.
- Jim Anderson, Hospitality Systems Inc. had question on recording capability and if verbatim minutes would be kept on a CD? He wanted to caution if someone were to bring their own recorder and tape the minutes and what was actually said differed from what was in the official minutes could bring legal ramifications for the airport.
- Bill Okrepkie asked for input on what was necessary to meet individual needs as far as communication requirements required from the board and to keep in mind the cost factor.
- David Schwietert stated he and Mason Short had a couple phone conversations on the Self Service issue and up until last Wednesday in a passing conversation on the street he had no idea what was going on with the proposal which was upsetting. He is vice-president of private hangars and often times they receive written communication from the board announcing a meeting about snow removal or construction plans but didn't hear anything on the Self Service Fuel hearing. It wouldn't have cost anything to send out a blanket broadcast to everybody and inform them of the issues coming up on the next board meeting. He said email notification would be a start. He would love to be able to listen to streaming audio at his convenience because he can't attend all board meetings. He added that regional airport is dead to general aviation and we need to do something like self-fuel to bring that back.
- Larry McIntyre expressed this all ties together with the Airport Authority with part of the problem all the executive sessions held. If the board establishes two meetings a month that makes the approval of minutes a moot point and the expense is a moot point. He pointed out he just listened to several thousands of dollars of expenditures approved for ASTF and numerous other items last month. The Board recently hired Sabre Services for \$15,000 to get America West to fly in here which they just went to Sioux Falls and requested more money to continue flights but money doesn't seem to be the problem with this board. His research experience on airport authorities is they seem to get more secretive as they become their own government so it seems to me the board would be more than willing to go to MP3 format. He offered Salina, KS as a good role model for an authority. They never have a special meeting but meet every month and everything in the minutes from the meeting is right there printed on the web page. Every lease agreement is printed. When they go into executive session the issue is listed and is very seldom anything but a contractual issue. When they come out of executive session they mention why and the conclusion reached. Larry stated part of the problem and the heartburn he has is the many executive sessions on different property on the airport. He said it is very valuable for him to be able to listen to the city council meetings from his computer in his hotel room. He stated as an owner on airport with a substantial investment he has a lot of questions about the proposed Airport Authority. There are a lot of gaps and holes with part of the problem are to start doing business here MP3 and come into the 21st century. He feels approval of the minutes is just splitting hairs. The airport has a good model downtown with the City Council.

- **Jeff Partridge** commented one of the big complaints with government is it doesn't move fast enough and spends too much money and we're talking about both those things in reverse. He cautioned care at all levels and to focus on cost benefit because this is certainly a big business decision.
- **President Shoener** advised this was for discussion only and would not be acted on today.
- **Jerry Brown** stated he didn't appreciate **Larry McIntyre's** comment in reference to the board going into executive session for giggles which is not true. He commented the Board is trying to do the best job they can under the guidance of statute and under the guidance of the city attorney.
- **David Schwiertert** suggested the Board send out a questionnaire to airport users and other interested people to see how they would like to receive board meeting notification.
- **Mason** offered to generate a monthly newsletter to all airport users in addition to sending out a user's opinion survey.

This item is continued to January 9, 2006.

DISCUSS PUBLIC NOTIFICATION OF SPECIAL MEETINGS – CONSIDER POSTING POLICY

Jason Green, City Attorney stated the law requires posting of an agenda 24 hours in advance of the meeting at the place of business. One exception is if you are going to hold a public hearing which requires public notification, for example in leasing of property than the Board needs to have that notice properly published in advance of the meeting. Those are the only requirements.

If media requests we provide notification to them in 24 hours but only if they request.

Mason Short, Airport Executive Director explained the request came from the City Council to establish a policy and post it on our website so people know how we notify regular and special meetings. He asked for the board's recommendation in drafting a policy to consider at the next regular meeting.

Steve Eckrich stated what is legal and what is right is different. He can't come out here everyday to see if there's a note tacked on the door.

Linda Rydstrom, Westjet Air Center stated it was her understanding from the City Council meeting that all agendas were posted on the door and faxed to the Rapid City Journal. She requested copies of what those agendas were because in reviewing the minutes they express going into and out of executive session (28 special board meetings in the past two years) but don't state what the issue was. She assumes the details of the executive sessions are tied to the agendas because it isn't in the minutes. She requested agenda copies of those meetings held in the last two years with the fax notifications. She noted they are in and out of airport office and have never seen a notice posted on the door. She further explained in the past two or three years they would get a phone call about special meetings but now they get nothing. Westjet is out here everyday and understands other users having a problem with notification as they are here and have no idea what is going on with the airport or the board other than rumors which is a poor way for the board to communicate.

Mason Short, Airport Executive Director noted the agendas are posted outside the front office door and are faxed to the Rapid City Journal.

Jason Green advised the airport is meeting the law as far as meeting notification.

Malcom Chapman commented the two entities are saying the same thing that people want to be better notified. If that can be improved it should. The way to get better results from a meeting is to have more people at a meeting and more people have different ideas. The majority of the people that have an interest in what goes on at the airport should be here to make a comment. People are saying they don't know where the agenda is posted so something as simple as where it's posted is a simple remedy. Since Mr. Chapman has been a liaison member of the Board he was present for one executive session and fully agrees with the city attorney and the board, it was fully noted before executive session what it was going to be about. There was nothing in that session that was out of line, contractual matters were discussed. If people are still having heartache over that we need to say that up front more often.

Jerry Mitchell commented that up to this point individuals have never come forward to express dissatisfaction with information received. This is a two-way street and the Board needs information from you so they can give back to you. Complaints need to be brought forward to the Board rather than the City Council because they aren't going to help.

Larry McIntyre disagreed. He feels the city council is their appeal source and will be the entity to approve the airport authority so if he has a problem with airport authority and doesn't feel its something that should be done the council is where he will take his complaint. Currently airport is proposing a hangar next to his and if he isn't satisfied he will express his concerns to the city council.

PROJECT UPDATE

Mason Short, Airport Executive Director briefed the Airport Board on the status of Airport projects:

- The chiller replacement project is moving forward.
- The car rental lot is almost complete and a great improvement with 400 parking spaces.
- Liability insurance is up for renewal which the City takes care of on Airport's behalf.

Bill Okrepkie stated the by-laws are close to completion and shouldn't take much more effort for the staff to complete.

OTHER

Jeff Partridge announced his resignation from the Airport Board. He has joined the staff of Ketel Thorstenson and his position on the Board would be a conflict of interest. He apologized for his resignation but stated the future of the airport is in good hands. He inquired of Jason Green if he needed to resign immediately and was informed he could serve until an appointment is made.

RE-OPEN PUBLIC HEARING

It was moved by Jerry Brown and seconded by Jerry Mitchell to reopen the hearing on Self-Service Fueling Minimum Standards. Motion carried.

David Schwietert approached the podium and thanked the Board for accommodating his late arrival.

He requested the Airport Board consider a general aviation pilot as Board member in Jeff partridge's resignation. He was informed there are two G.A. pilots now serving on the Board.

David had a conversation with Mason on the Public Hearing which he found out about and he tried to let others know. His written comments are forthcoming. He has been a general aviation tenant for many years. He strongly recommends the Board adopt Minimum Standards so they can have a choice. He believes this will drive revenue and bring back aviation to Rapid City. He questioned the 8,000 gallon minimum – why so much? It was felt transporting that quantity would bring best price. Another question was why 1,000 square feet for building? Jerry Shoener thought that footage was used because it was in the old minimum. He noted he has not come across one person not in favor of the Minimum Standards.

A timeline for modification of the standards was discussed.

Stephen Eckrich asked the board to allow the market place to dictate. He felt an appropriate facility would be phone, couch, snacks, and restroom but it wasn't fair to dictate 1,000 sq. ft. and cautioned the Board on 8,000 gallon minimum and 1,000 sq. feet.

It was moved by Jerry Brown and seconded by Jerry Mitchell to close the Self-Service Fueling Minimum Standards hearing.

The board discussed designating a committee to modify the minimum standards and to seriously consider ramifications.

Jerry Shoener, President appointed a sub-committee to modify the minimum standards.

It was moved by Jeff Partridge and seconded by Jerry Brown to appoint a sub-committee of David Schwietert, Milo Schindler, Jerry Mitchell, Jerry Brown and the Airport Executive Director to modify the minimum standards and to bring back to the Special Meeting of December 19, 2005. Motion carried.

ADJOURNMENT

It was moved by Jerry Brown and seconded by Jerry Mitchell to adjourn the Regular Meeting of December 12, 2005, at 11:16 AM. Motion carried.

Respectfully Submitted,

Jerry Mitchell
Secretary

:wlp