

AIRPORT COMMISSION
SUB-COMMITTEE MEETING MINUTES
MARCH 29, 2012

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| A | CALL TO ORDER: Vice Chairman Airport Commissioner Bill Day called to order the duly posted Airport Commission Sub-Committee meeting at approximately 10:02 a.m. in the Council Chambers. | Meeting Time & Place |
| B | ROLL CALL: Bill Day and Dick Garmon were present

STAFF PRESENT: LaRon Garrett, Assistant Town Manager, Beth Myers, Airport Coordinator, and Tim Wright, Town Attorney was absent.

OTHERS PRESENT: No other members of the public were present. | Roll Call
Staff Attending

Others Attending |
| C | PUBLIC COMMENTS:
No public comments were offered. | Public Comments |
| D | MINUTES
This was the first meeting of the Airport Commission Sub-Committee, so no previous minutes exist to be approved. | Minutes |
| E | Discussion, basically line by line of the Sub-Committee of the existing Chapter 95, combined with Rules and Regulations ensued. Changes were made on the document as conversation dictated. | Discussion |
| F | Future meetings will be called if further edification is required. | Future Meetings |
| G | Meeting was adjourned at 12:33 p.m. | Adjournment |

Approved:

Bill Day
Vice Chairman Bill Day

Date: 6-6-12

ATTEST:

Beth Myers
Beth Myers, Airport Coordinator

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Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Airport Commission Sub-Committee of the Town of Payson held on the 29th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present of the Sub-Committee.

DATED this 6 day of June, 2012.



Beth Myers, Airport Coordinator

Affix Town Seal
bjm