

E. Runway Extension Schedule - Tory Banford

Questions or comments by: Ellison, Wales, Lebold, Carr, Paskell, Purdy

5. ACTION ITEMS

Member Culbertson reported on the Lebanon Passport .

Motion: Move to recommend approval of application to Lebanon Passport

Motion by: Mary Ann Lebold

Seconded by: Jim Harr

Action: Recommend approval of application to Lebanon Passport

Vote: Aye: Unanimous

Nay:

Abstentions:

6. APPEARANCE OF INTERESTED CITIZENS

None.

7. NEW BUSINESS

Appearance by: John Wales **Action Item/Topic:** Leases update

Discussion: Ethics info to board by City re: conflict of interest; SEMCA

Questions or Comments by: Hay, Wales, Ellison, Purdy, Harr, Franklin, Culbertson, Paskell, Lebold, Rende, Carr, Banford

Appearance by: Guy Culbertson **Action Item/Topic:** Airport Rules and Regulations

Discussion: Request to provide to tenants – possibly put in boxes on gates

Questions or Comments by: Wales, Hay, Lebold

8. CHAIR'S REPORT

None.

9. ADJOURNMENT: 8:00 PM

Transcribed by: Connie Timm | **Reviewed by:** Anita Sandoval | **Edited by:**