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REDMOND AIRPORT COMMISSION E-MEETING MINUTES

June 3-6, 2014

Commissioners Polled: Chair Mike Newell, Vice-Chair Marc Henegar, Rob Berg, Kelly Coffelt, David Foote, Kenny Larkin, Eric Sande, and Tim Moor

I. CALL TO ORDER

II. TOPIC

- A. Discussion regarding review of Rules and Regulations (with tracked changes) was requested via e-mail from Interim Airport Director Bob Noble on June 3, 2014, at 8:34 a.m. This was discussed at the May 1, 2014, Airport Advisory Committee meeting to expedite the presentation of the Rules and Regulations for adoption at the June 10, 2014, City Council meeting. E-mail was forwarded to all members of the Airport Advisory Committee with attachments including the Rules and Regulations (with track changes). A vote was requested by Friday, June 6, 2014, at 5:00 p.m.
- B. Responses were received via e-mail:
 - Mike Newell: Yes
 - Marc Henegar: No response
 - Kelly Coffelt: Yes
 - David Foote: Yes
 - Kenny Larkin: Yes
 - Eric Sande: Yes
 - Tim Moor: Yes
 - Rob Berg: No response

III. ADJOURN

The next meeting is scheduled for Thursday, June 12, 2014, 5:30 p.m.

APPROVED by the Airport Commission and SIGNED by the Chair this 12 day of June , 2014.

Mike Newell, Chair