

June 30, 2004

The Village of Hamilton Airport Commission Meeting was called to order at June 30, 2004, 7:00 in the Village Office by Director of Utilities and Public Works Graham.

Present

Commissioners Zazzara and Hengst, Director of Public Works Graham, Clerk Treasurer Winn and Carl Albrecht.

New Business

Director Graham informed the commission that President McVaugh would not be able to attend the meeting and requested the Commission review the proposed changes to the long term lease as requested by Stella and Steve Brink

The following changes were discussed:

Pg.2 Aviation related operation – This should be more specific

Pg. 2 Clarification of sublease statement

Pg.10 Change to specify that all taxes, Town, County and Village be paid to the Village by the due date of the taxing entity and statement added indicating any interest expense borne by the Village due to late payment of the taxes would be the responsibility of the renter.

Director Graham also informed the commission that president McVaugh would like a recommendation for the Village board regarding the approval of the dot brochures as presented by the state, Commissioners Zazzara and Hengst approved of the brochures.

Several other items were discussed by the board with no formal action taken.

Adjournment

The meeting adjourned at 8:18pm.

Respectfully Submitted,

Ronda Winn
Village Clerk-Treasurer