

Village of Hamilton

Board of Trustees and Airport/Airpark Commission

Special Meeting ~~November 10, 2008~~

Call to Order

Mayor McVaugh called the Special Meeting of the Board of Trustees and Airport/Airpark Commission to order at 5:05.

Present

Mayor McVaugh; Trustees Albrecht, Bona, Collins, Miller; Commissioners Clauss, Gustafson, Steneri; Director of Utilities and Public Works Graham; Clerk Treasurer Winn.

New Business

Discussion of proposed taxi-way was held. The Airport/Airpark Commission recommended that the Board of Trustees approve the taxi-way project. Commissioner Clauss made a motion to the Board of Trustees to proceed with the parallel taxi-way. The motion was seconded by Commissioner Steneri.

Trustee Miller made the motion for the Board of Trustees to apply for a grant for the parallel taxi-way, pending zero funding and to authorize Mayor McVaugh to sign all paperwork. The motion was seconded by Trustee Bona.

Adjournment

There being no additional business to come before the Airport/Airpark Commission the motion to adjourn was made by Commissioner Clauss, seconded by Commissioner Gustafson and carried.

There being no additional business to come before the Board of Trustees the motion to adjourn was made at 5:37 by Trustee Bona, seconded by Trustee Miller and carried.

Respectfully Submitted,

Ronda Winn  
Village Clerk Treasurer