

Executive Committee Meeting Minutes

Wednesday, January 29, 2014

10:00 A.M.

Meeting called to order by Mr. Schulert with Ross Spencer, Thom Smith, and Paul Schulert present.

Discussion centered on creating and reviewing questions for the review of the Airport Director. After considerable discussion 8 questions were created for further fine tuning. They range from how are we doing to where should we be heading.

It was determined that the Executive Committee will provide the Director with the final questions and set a time for the Executive Committee to conduct the review. Meeting was adjourned at 11am.

Submitted by Paul D. Schulert