



TOWN OF NEWBURGH
AIRPORT AUTHORITY
October 19, 2006

Board Members Present: David Miller, Ron Owens, Mike Patterson, Merritt DeJong and
Commissioner Alonzo Moore Jr.
Board Members Absent:

CALL TO ORDER – President David Miller called the meeting to order at 5:45pm.

APPROVAL OF THE MINUTES

June 15, 2006 – President David Miller presented the minutes from the June 15, 2006, meeting. Ron Owens made a motion to approve the minutes. Merritt DeJong seconded the motion and all were in favor.

Mr. Patterson presented Mr. Owens with a second copy Newburgh Town Ordinance 1990-27 that created the Newburgh Board of Aviation Commissioners and the 11-27-90 Newburgh Town Council meeting minutes approving the Ordinance.

Ron Owens is continuing to develop the package for the Warrick County Commissioners concerning a joint town county venture and he indicated that he would incorporate the Newburgh Town Council Minutes and the Newburgh Town Ordinance creating the BOAC. He also will follow up with INDOT Aeronautics Section concerning legal differences between a BOAC and Airport Authority.

President David Miller penned a letter to send to ALCOA to let them know that we are still interested in discussing possibilities of possible land acquisition.

The next meeting is scheduled for Thursday, November 15, 2006 at 5:45pm in the Old Town Hall.

ADJOURNMENT - Merritt DeJong made a motion to adjourn. Ron Owens seconded the motion and all were in favor. The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Mike Patterson, Secretary

David Miller, President