

TOWN OF NEWBURGH
AIRPORT AUTHORITY
April 19, 2007

Board Members Present: Ron Owens, Mike Patterson, and Merritt DeJong
Board Members Absent: David Miller & Commissioner Eric Ellsperman

CALL TO ORDER – Vice President Ron Owens called the meeting to order at 5:45pm.

APPROVAL OF THE MINUTES

March 8, 2007 – Vice President Ron Owens presented the minutes from the March 8, 2007, meeting. Mr. Owens made a correction to the minutes of the date for the next meeting from 5-17-07 to 4-10-07. Merritt DeJong made a motion to approve the minutes with the correction. Mike Patterson seconded the motion and all were in favor.

Mr. Owens will contact Commissioner Ellsperman about the Board package for the County Commissioners.


Mr. Owens stated he would speak with President Miller about contacting Ms. Rideout Lambert about an additional meeting. He will also attempt to contact the land committee members as well.

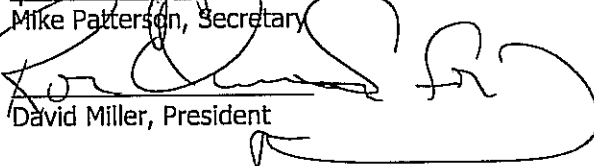
Mr. Owens volunteered to look at plots of land in the county to determine suitability after determining ownership.

The next meeting is scheduled for Thursday, June 20, 2007 at 5:45pm in the New Town Hall Meeting Room.

ADJOURNMENT - Mr. Patterson made a motion to adjourn. Merritt DeJong seconded the motion and all were in favor. The meeting adjourned at 6:38 p.m.

Respectfully submitted,


Mike Patterson, Secretary


David Miller, President