



TOWN OF NEWBURGH  
AIRPORT AUTHORITY  
February 15, 2007

Board Members Present: David Miller, Mike Patterson, Merritt DeJong and Commissioner Eric Ellsperman

Board Members Absent: Ron Owens

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

**APPROVAL OF THE MINUTES**

**October 19, 2006** – President David Miller presented the minutes from the October 19, 2006, meeting. Merritt DeJong made a motion to approve the minutes. Mike Patterson seconded the motion and all were in favor.

Officer elections were held and Mr. Miller was nominated President, Mr. Owens was nominated Vice President, and Mr. Patterson was nominated as Secretary. All nominated members were appointed by acclamation.

President Miller gave a short briefing to new Airport Commissioner Eric Ellsperman to help bring him up to speed on the history of the Board's previous efforts and activities.

Commissioner Ellsperman volunteered to work with Mr. Owens in the development of a package for the County Commissioners concerning a joint town county Board. Mr. Patterson presented the Board an explanation concerning the legal differences between a BOAC and an Airport Authority. The main differences involve levying authority, and he reminded the Board that they did indeed only have a BOAC status.

President Miller advised that he would follow up on the November letter sent to ALCOA concerning possible land acquisition and would schedule another face to face meeting.

The next meeting is scheduled for Thursday, March 8, 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 6:43 p.m.

Respectfully submitted,

Mike Patterson, Secretary

David Miller, President