

TOWN OF NEWBURGH
AIRPORT AUTHORITY
March 8, 2007

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

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

APPROVAL OF THE MINUTES

February 15, 2007 – President David Miller presented the minutes from the February 15, 2007, meeting. Merritt DeJong made a motion to approve the minutes. Mike Patterson seconded the motion and all were in favor.

President Miller had a follow up meeting with Sally Lambert and she explained they may not have the length of land we require.

President Miller advised it was suggested we contact the WC Assessor's office to look at some of the land to see if there might be some they own available for development that would meet the Board's needs.

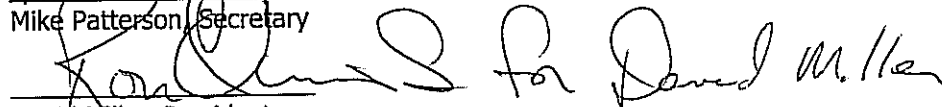
Commissioner Ellsperman volunteered to work with Mr. Owens in the development of a package for the County Commissioners concerning a joint town county Board, but both members were absent so we delayed the report on the joint package presentation.

The next meeting is scheduled for Thursday, ^{April 19} ~~May 17~~, 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 6:21 p.m.

Respectfully submitted,


Mike Patterson, Secretary


David Miller, President