

July 14, 2014 Airport Board Minutes.

Vice Chairman Vicki Hamilton called the Airport Board meeting to order at 2 PM on July 14, 2014 at the Flight Service Building at the Airport. Present were Chairman Keith Brownfield, Vice Chairman Vicki Hamilton, Mayor Butch Grenz, Patrick Lifo, Sam Brownfield (Temporary Airport Manager), Paul Grutkowski, Philip Emmons, and Calvin Carey. Guest included Craig Canfield (KLJ), Monte Reder, Bill Champion, Chris Lund, Tom Carlson, Dale Benti, Wayne Mackey, and Dr Marc Adams.

Approval of June 12, 2014 Minutes with the removal of "Keith Brownfield abstaining" regarding the motion to allow Sam Brownfield to remain as temporary manager for one month and at the end of the month a new manager will be hired. Keith Brownfield should have abstained. Correction made to Calvin Carey's name under the Hanger Rules. Motion made by Mayor Butch Grenz to accept the minutes with the correction and second by Keith Brownfield. Motion carried.

OLD BUSINESS

Airport Owners & Operators- General Liability Policy:

- Chairman Keith Brownfield distributed the Airport Owners & Operators- General Liability Policy.

Airport Board

- Pat Lifo made a motion to remove Keith Brownfield from the Airport Board due to the violation of nepotism law. Calvin Carey second the motion. Open for discussion regarding the interpretation of the law. Vicki Hamilton indicated she felt it was an act of Merit not Relationship in order to keep the Airport open in the absent of a qualified Airport Manager. Vicki suggested she act as Chairman in regards to relationship issues with Keith Brownfield and Sam Brownfield until a new manager was hired to get around the nepotism law. Calvin Carey and Philip Emmons express their interpretation of the nepotism law. Second call for discussion called. None. Vice Chairman Vicki Hamilton asked for a vote for Keith Brownfield to be removed from the board:
 - Yea- Pat Lifo, Calvin Carey, and Paul Grutkowski.
 - Nea-Philip Emmons, Mayor Butch Grenz, and Vicki Hamilton
- Tied- No Action taken.
- Sam Brownfield left the meeting and Mayor Butch Grenz explained the Cities Liability issues regarding an Airport with no qualified Airport Manager. Mayor Butch Grenz closed the Airport due to the liability issues to the city and made a motion to adjourn the meeting. Keith Brownfield second the motion. Meeting adjourned.