

Minutes of the Airport Advisory Board Special Meeting Held 11 September 2023

Board Members in attendance: R. Kloeppel (Chair / Airport Co-Manager)
H. Marsden (Airport Co-Manager)
R. Kelsea
S. Mc Coy
T. Renner
H. Yanofsky

Board Members absent: BoS representative
J. Cote
J. Merriman

Airport Co-Manager R. Kloeppel called the meeting to order at 1830 local.

Special Meeting Business

S. Mc Coy moved that the AAB withdrawn the resolution presented at the meeting held 15 August 2023, seconded by T. Renner. ***The motion passed unanimously.***

The board then reviewed the document generated by the subcommittee established by motion at the meeting held 15 August 2023. By consensus this was designated as a Letter of Advisement to the Newport BoS. One amendment to the Letter of Advisement was agreed to: a change of the signatory from the AAB Chairman to the Secretary acting on behalf of the AAB.

T. Renner moved that the AAB accept the amended Letter of Advisement, seconded by H. Yanofsky. ***The motion passed with one abstention.***

S. Mc Coy will deliver the Letter of Advisement to the Chair of the Newport BoS

With no further business to conduct, Chairman Kloeppel called for a motion to adjourn. So moved by S. Mc Coy, seconded by H. Yanofsky. ***The motion passed unanimously.***

Meeting adjourned at 1836 local.

Minutes respectfully submitted by S. Mc Coy.