

# **Boone County Airport Association**

## **Board of Directors Meeting**

**July 10, 2004, 5:00 p.m.**

**Boone County Airport**

**1600 E 250 S**

**Lebanon, IN 46052**

### **In Attendance:**

Wayne Deckard, President

Roy Dawes, Vice President

Michael Mossman, Secretary

Gene Hollingsworth, Director

### **Also Present:**

Don Deckard

MarkHyten

When a quorum was declared present, the meeting began at about 5:00 p.m.

The board members present signed the lease offered by the Hendersons for the airport, and directed the secretary to write and submit to the president three Addendums to the lease, which Andy Henderson said verbally he would agree to.

Wayne Deckard supplied application form for 501c6 and asked Michael Mossman to read it and get the application started.

Also discussed was the subject of Operations Building security. Those present agreed that a push-botton coded lock would supply adequate security.

The board discussed the subjects of trash pickup, utilities and security lights, grass mowing and equipment, snow removal , volunteer list sign-ups, and other operational topics. No official action was taken.

Minutes respectfully submitted,

Michael D. Mossman

Association Secretary