

SPECIAL AIRPORT COMMISSION MEETING
Monday, December 22, 2014 at 6:00 p.m.
Merrill Municipal Airport

MINUTES

Present: Chairman Gary Schwartz, Chris Malm, Lyle Banser, Gary Schulz and Airport Manager Dave Koch

Also Present: Bill Bialecki, Dave Johnson, City Attorney Tom Haden, Larry Wenning, Steve Krueger and Rich McCullough

1. **Meeting Called to Order** - Chairman Schwartz called the meeting to order at 18:06 hours.

2. **Remained in Open Session** – Followed discussions by attendees. Motion by Schulz to deny contract restructuring, second by Banser. All ayes. Motion carried.

After motion, Airport Manager Koch left the meeting. Discussions held between Commission Chairman and City Administration on how to proceed in near future.

3. **Adjournment** – Motion by Malm, second by Banser. Meeting adjourned.

Minutes prepared by Lyle Banser