



301 S. 10th Street • Adel, IA 50003

**The West Metro Regional Airport Authority
Meeting Minutes
Tuesday, September 12th, 2006 at 3:00pm.**

The regular meeting of the West Metro Regional Airport Authority was held on Tuesday, September 12th, 2006, at 3:00pm at the Adel City Hall.

In attendance were authority members Mo Warford, Larry Lyon, and Randy Hefner.

Also present were Interim Administrator Chad Bird, Board Attorney John Reich, and McClure Engineering Representative Derick Anderson.

Approval of Minutes

Lyon moved to approve the minutes of the August 10th, 2006 and August 28th, 2006 meetings submitted.

Warford seconded.

Motion passed unanimously.

New Business

- 1) Setting a date for a public informational meeting.

Anderson outlined possible dates for a property owners meeting. He said the main reason for a meeting to address property owners would be to update them on the overall status of the airport project, discuss the time frame and the impact on property, discuss the preferred site and how it was selected, what will the airport serve, outline the land acquisition process.

Terry Lutz said the format of the meeting would include a 15 minute presentation on the project and then different stations would be set up with staff persons where individuals could go to address questions and concerns about the project. Tables would be set up for people to visit addressing specific questions such as land acquisition, development, etc. Lutz said this format works very well and has proven to be an efficient use of time.

Lyon moved to set the public information meeting on Tuesday, October 24th, at 6:30pm in the Adel Public Library.

Warford seconded.

Motion passed unanimously.

Hefner asked if the Authority should invite Dr. Harvey Siegelman to the informational meeting. The board felt it would be better to invite him to a later meeting so as not to distract from the time devoted to the landowners.

2) Website Information.

Bird and Anderson shared the website with the board and discussed ways to disseminate information to the public via various links. Anderson mentioned that many of the maps and FAA information was available from the mecresults.com website and he and Bird would work on ways to provide cross links between there and the wmra.adeliowa.org site. The board stressed that the more information the better and also mentioned that having links to other regional airports would be a good idea.

Old Business

In old business Bird mentioned that he is still working with a local insurance company to provide quotes and information on Surety bonding and board / director's insurance. Also, Reich said he is still working on by-laws and operating procedures.

Other Business

There was no other business.

The board set their next meeting for Monday, October 9th, 2006 at 9:00am at the Adel Public Library.

There being no further business, meeting adjourned at 3:56pm.

Randy Hefner
Chair

Attest: _____
Chad Bird
Interim Administrator