



301 S. 10th Street • Adel, IA 50003

**The West Metro Regional Airport Authority
Meeting Minutes
Monday, October 9th, 2006 at 9:00am.**

The regular meeting of the West Metro Regional Airport Authority was held on Monday, October 9th, 2006, at 9:00am at the Adel Public Library.

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 September 12th, 2006 meeting as submitted.

Warford seconded.

Motion passed unanimously.

New Business

- 1) Discussion of format for the landowner's meeting scheduled for October 24th, 2006 at the ADM School District Board Room.

Hefner opened the meeting by discussing the need to change the location of the meeting to the school room to accommodate the expected attendance. He also reiterated the meeting will be held at 6:30pm.

Hefner then introduced Derick Anderson from McClure Engineering who updated the Authority on the format of the meeting set for October 24th. He said the Authority has not had a public information meeting and this meeting will be a good opportunity to disseminate information. He said it is not part of the required process of the FAA and is therefore not a "public hearing". Anderson said it is a key opportunity to get pertinent information to landowners about the timeline of the airport project and also to answer questions about land acquisition and the current work being done on the master plan.

Anderson said the format of the meeting will follow the standard format of the Department of Transportation in that there will be a presentation of material and then a series of breakout areas where public comments and questions will be addressed in a one-on-one environment.

Anderson said McClure has produced a brochure that will be sent to each land owner in a packet in advance of the October 24th meeting. Hefner asked again about specifically addressing land acquisition questions and Anderson replied that McClure intends to use the FAA material and guidelines to address the question.

Anderson concluded his remarks by asking if the board has any specific questions or information they would like to see addressed at the informational meeting to let McClure know.

At this time, Hefner asked for a few questions from the audience.

Tom Goldman stated he felt this was a confusing process and spoke specifically against the breakout format being proposed for the October 24th meeting. He said unless each station is highly tuned, there is the possibility of information being distorted from one area to the next.

Mr. Goldman also stated that there is concern from some that the current proposed site is not appropriate. He also felt the process was not as far along as some are lead to believe.

There was some general discussion about local media coverage of the issues and some discussion on the proposed time line of the project.

Old Business

There was no old business.

Other Business

There was no other business.

The board's next meeting will be the October 24th, 2006 special meeting to be held at 6:30pm at the ADM School District Offices.

There being no further business, meeting adjourned at 9:56am.

Randy Hefner
Chair

Attest: _____
Chad Bird
Interim Administrator