

August 24, 2009
STRATEGIC PLANNING SESSION
Chris Holman, Chairman

BOARD MEMBERS PRESENT: Chris Holman, Paul Hufnagel, Todd Cook, Victor Celentino, Charles Moore, Calvin Lynch

MANAGEMENT AND STAFF PRESENT: Bob Selig, Mike Daigle, Dale Feldpausch

CALL TO ORDER

1. Chris Holman, Chairman called the Strategic Planning Session of the Capital Region Airport Authority to order at 6:35 p.m. with a quorum present.

RESOLUTION

#09-43 New Restaurant – Gift Shop Concession Operator

- a. Todd Cook moved the Capital Region Airport Authority Board approve Resolution #09-43 awarding the Restaurant-Gift Shop Concession to EMA Enterprises, authorized the Restaurant Lease/Concession Agreement with EMA's proposal and authorized the Executive Director to sign all associated documents on behalf of the Authority.
- b. The motion passed unanimously.

REPORTS

1. Bob Selig presented Strategic Plan

ADJOURN

1. Paul Hufnagel moved the meeting be adjourned at 8:34 p.m.
2. The motion carried, and the meeting was adjourned.

Chris Holman, Chairman

Dale Feldpausch for
Bonnie Wohlfert, Secretary