

MINUTES of
AIRPORT BOARD COMMITTEE OF THE WHOLE MEETING
January 10, 2007
Glacier Fire Station, 10:00 a.m.

I. **CALL TO ORDER:** Chair Ron Swanson called the meeting to order at 10:05 a.m.

II. **ROLL CALL:**

Members Present:

Pete Carlson

Jerry Godkin

Ron Swanson

Gordon Evans

Joe Heueisen

Members Absent:

Eric Forrer

Fred Gaffney

Staff/CBJ Present:

Dave Palmer, Airport Manager

Rod Swope, CBJ Manager

Public Present:

John Roots, Washington, DC, Lobbyist

Sue Walker, NOAA

III. **BUSINESS:** The meeting was informational in purpose with broad discussions of EIS language, FAA funding, TSA policies, terminal/SREB projects, and CBJ priorities.

No formal actions were taken.

IV. **ADJOURN:** The meeting adjourned at 10:52 a.m.