

ZEPHYRHILLS MUNICIPAL AIRPORT AUTHORITY **REGULAR MEETING**

A Regular Airport Authority meeting was held on Monday July 16th, 2012 at 5:30 p.m. in the Robert H. Johnson council chambers of the Municipal building.

Chair person Dan Evans called the meeting to order at 5:54 p.m. Roll call was taken. Present were members Dan Evans, Larry Lunch, Bill Castle and Rachel Nash. Juan Vega, James Spears and Ed Knapp were absent.

Staff present was Interim Airport Manager Nathan Coleman and Airport Administrative Assistant, Lucy Huber.

City Council member Jodi Wilkeson attended.

AVCON representative James Kriss also attended.

The Pledge of Allegiance followed roll call.

APPROVAL/CORRECTION OF MINUTES

Regular Meeting held May 21st, 2012. Bill Castle moved to accept the minutes as presented. Larry Lynch seconded and all were in favor. Motion passed unanimously.

BUSINESS ITEMS

1. Review of Annual Duties of the Airport Authority.

This is informational only. No action to be taken.

2. Election of Officers.

Dan Evans suggested the election be tabled until more members were present to vote.

Larry Lynch moved to continue with the current Airport Authority officers as they are. Rachel Nash seconded the motion. Rachel and Larry were for, Bill Castle was against. Dan Evans did not vote. Because Ordinance No. 909-04, Section 2, Number 4 states:

-A quorum shall consist of four (4) members, but the affirmative vote of not less than four (4) members shall be necessary to take any action except to adjourn- it was decided the motion and subsequent vote were not applicable. There was no further action taken on the item at this time.

INFORMATIONAL ITEMS

Fuel sales were reviewed and no action was taken.

MEETING ADJOURNED

Rachel Nash moved to adjourn the meeting at 5:59 p.m. All were in favor. Meeting was adjourned.

