

WASILLA AIRPORT COMMISSION

REGULAR MEETING MINUTES

Thursday, January 19, 2017

1. CALL TO ORDER

The Regular meeting of the Wasilla Airport Commission was held on Thursday, January 19, 2017 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Popecki called the meeting to order at 6:00 p.m.

2. ROLL CALL

Chairman Popecki called the role

Commissioners present and establishing a quorum were:

Commissioner Noel Lowe, Seat A ABSENT
Commissioner Morris, Seat B,
Commissioner Popecki, Seat C,
Commissioner Block, Seat D,
Commissioner Paulick, Seat E,
Commissioner Sharick, Seat F
Commissioner Lucas Seat G

Staff in attendance were:

Deputy Director of Public Works
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Popecki led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

MOTION: Commissioner Block motioned to approve the agenda.

GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES


A. Approval of minutes from July 21, 2016

MOTION: Commissioner Paulick motioned to approve the minutes as written.

GENERAL CONSENT: The motion passed unanimously.

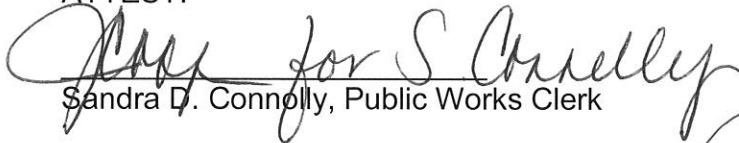
Commissioner Paulick: No comment
Commissioner Lucas: No comment
Commissioner Block: No comment
Commissioner Sharrick thanked Chairman Popecki for his term as chairman
Commissioner Lowe (absent)
Commissioner Block moved to adjourn.

Adjourned at 6:30



John Popecki, Chairman
Adam Paulick for John Popecki

ATTEST:



Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on

July 20, 2017