



final for runway project  
MOTION: TO PAY EDWARDS AND KELCEY \$51,512.84.  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE:        3 YES                      0 NO                      0 ABSTENTIONS

B. LAWRENCE/LYNCH Inv. 9    \$316,357.27  
Re: runway project  
MOTION: TO PAY LAWRENCE/LYNCH \$316,357.27 PENDING PROJECT  
COMPLETION PER APPROVAL BY LIENBY  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE:        3 YES                      0 NO                      0 ABSTENTIONS

c. FAA    \$95,109.71  
final for runway project  
MOTION: TO PAY FAA \$95,109.71  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE:        3 YES                      0 NO                      0 ABSTENTIONS

D. EPSILON ASSOCIATES    \$2,831.15  
ongoing mitigation for runway project  
MOTION: TO PAY EPSILON ASSOCIATES \$2,831.15  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE:        3 YES                      0 NO                      0 ABSTENTIONS

MOTION: TO GO INTO EXECUTIVE SESSION  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE: UNANIMOUS

Discussion was held regarding the fiscal year 03 and fiscal year 04 budgets.  
MOTION: TO RETURN TO THE GENERAL MEETING FROM EXECUTIVE SESSION  
MOVED: ALBERTS                      SECONDED: DRYSDALE  
VOTE: UNANIMOUS

## V. OTHER BUSINESS

After discussion regarding the appointment of Jason Stover as an alternate member, the following motion was made.

MOTION: TO APPOINT JASON STOVER AS THE COMMISSION'S ALTERNATE  
MEMBER IF WITHIN OUR AUTHORITY TO DO SO  
MOVED: ALBERTS                      SECONDED: TAIT  
VOTE: UNANIMOUSLY FAVORABLE

## VI. MINUTES

None were presented.

The next stated meeting will be on Wednesday, 3 September 2003. The meeting was adjourned by unanimous approval at 6:05 P. M.

Respectfully submitted,

Joan M. Drysdale, Commissioner  
Recording Secretary

APPROVED: SEP 3, 2003