

to approve the *Monthly Traffic / Fuel Reports*: made by Dennis Hansen, seconded by Dick Palm. Approved.

F Unfinished Business

1) *Airport Fly-In Breakfast* – The Lions Club is not hosting a pancake/fly-in breakfast at the airport this year. They cited staffing issues. McGlaun noted that the event requiring liability insurance may have been an obstacle. Discussion was held about the exposure benefit of having the event at the airport. It was suggested that perhaps a different organization could host a fund-raising breakfast on a different date. Discussion was also held about the amount of work that goes into preparing for the event.

G New Business – None.

H Tabled Items - None

I Project Status Report - None

J Group Discussion – None

**K Adjournment - Motion to adjourn: made by Mike Sherer, seconded by Dick Palm. Approved.
End Time 7:35pm**