

SPECIAL MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, August 7, 2007, at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda

1. It was moved and seconded to approve the agenda (Mulari, Knutson), carried.
2. Discussion was held on the Environmental Impact Study cost for the runway. Commissioner Salminen explained the study has included review of the six or seven relocation sites for the Airport.
3. It was moved and seconded to approve Resolution No. 08-07-SA, acceptance of the Federal Aviation Administration Grant for maintenance of the current runway and reimbursement for the study (Bellefeuille, Salminen), carried.

There being no further business, the meeting was adjourned (Salminen, Mulari), carried.

/s/ Brian C. Berg
Brian C. Berg
County Administrator

/s/ Barry Nelson
Barry Nelson
Board Chair