

St. Mary's County Regional Airport
Airport Advisory Committee Meeting
June 28, 2010

Approved Minutes

MEETING SUMMARY

Mr. Jim Davis, P.E., Chairman, was excused from the meeting due to illness, and Mr. Jacque LaValle called the meeting to order at 6:10 PM. Since a quorum was not present, official business could not be conducted. However, the committee members present did discuss the following items;

- The EAA Young Eagles Rally on Saturday, June 28th was a success with good weather and excellent participation from both the public and the EAA local chapter. The committee will look for a report from the EAA to include in its Annual Report to the BOCC.
- Mr. Whipple reported that the wetlands mitigation proposal at the Taylor Farm property was tabled by the Maryland Agricultural Land Preservation Foundation at their June 22nd meeting pending additional information about a forest conservation easement on the property.
- Mr. Whipple also noted that the FAA had approved the relocation of the beacon and that the bid package was at the County's Procurement Office pending a release date.

The next meeting is scheduled for Monday, July 26, 2010. The meeting will begin at 6:00 PM in the Walter F. Duke Terminal Building Conference Room.

Respectfully submitted,

Approved,

(signed)

(signed)

Gary Whipple, P.E. DPW&T
Recording Secretary

Jacque LaValle
Vice Chairman