

**CITY COMMISSION  
SPECIAL MEETING MINUTES**

City Hall Commission Chambers

Thursday, August 4, 2011

6:00 p.m.

MEETING #4857

**CALL TO ORDER**

**ROLL CALL:** Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer, Michael Weece and Monte Broeckelman were present.

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-22:** Resolution authorizing the approval of Real Estate and Bond Purchase Agreement was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 5-0.

**NEW BUSINESS**

1. Consideration of Essential Air Service (EAS) Recommendation. The following citizens spoke...
  - Jeff Thorpe representing Butler National & Partners, State Partners & Mariah Fund
  - Justin Swift, owner of Dodge House Hotel
  - Joe Bogner
  - Lauren Ashlock
  - Del Palten
  - Don Wiles
  - Richard Fleman, frequent flyer

Commissioner Monte Broeckelman moved to continue current service with Great Lakes Airlines, Commissioner Michael Weece seconded the motion. Motion carried 3-2. Commissioner Kent Smoll and Mayor Rick Sowers voted no.

**EXECUTIVE SESSION**

Commissioner Kent Smoll moved to adjourn to Executive Session to discuss Employer/Employee Negotiations not to exceed 30 minutes. Commissioner Monte Broeckelman seconded the motion, the motion carried unanimously.

At 7:55 p.m., the meeting was reconvened into Regular Session.

**ADJOURNMENT:** Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. The motion carried unanimously.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk