

City of Creswell
Special Council Minutes
February 23, 2009

The Special scheduled council meeting was called to order at 6:32 PM by Mayor Bob Hooker and the pledge of allegiance given.

Council Present:

Bill McCoy
Bob Millam

Jean McKittrick
Jane Vincent

Staff Present:

Roberta Tharp
Layli Nichols
Shelley Humble

City Recorder
Finance Director
Airport Manager

Council Absent: 2 David Case and Jack Gradle

Press: 1

Audience: 1

**1. Acceptance of Federal Aviation Administration (FAA) Grant Offer for Hobby Field
AIP Project number 3-41-0083-008**

On December 9, 2008 the City of Creswell submitted a project application to the FAA for a grant of federal funds for the waterline project at Hobby Field. The FAA approved the project for the Airport's installation of a water line for fire suppression system in order to allow hangar construction in the future.

The grant offer awarded to Creswell's Hobby Field is in the amount of \$132,193.00.

A discussion ensued regarding the implementation of a business plan at Hobby Field jeopardizing these grant funds in the future. Airport Manager Shelley Humble said when a business plan is put in place at Hobby Field only aviation related business will be allowed, therefore not affecting these grant funds.

Bill McCoy moved Bob Millam seconded to accept the Federal Aviation Administration's grant offer for Hobby Field, AIP Project Number 3-41-0083-008 as presented. Voted on and carried unanimously.

2. Adjournment

There being no further business to come before the council, Acting Mayor Bob Hooker adjourned the meeting at 6:44 PM

Robert A. Hooker, Mayor

Roberta J Tharp, City Recorder