MINUTES of
AIRPORT BOARD SPECIAL MEETING
AIRPORT MANAGER CANDIDATE INTERVIEWS
September 7, 2006
Aurora Room, 8:00 a.m.

I. CALL TO ORDER: Chair Ron Swanson called the meeting to order at 8:00 a.m.

II. ROLL CALL:

Members Present:
   Pete Carlson        Fred Gaffney        Joe Heueisen
   Gordon Evans       Jerry Godkin        Ron Swanson

Member Absent:
   Eric Forrer

Staff/CBJ Present:
   Patricia deLaBruere, Acting Airport Mgr.
   Jerry Mahle, Arpt. Maint & Ops. Super’t
   Bruce Betelho, CBJ Mayor (Brief Appearance)
   Merrill Sanford, CBJ Assembly Liaison

Public Present:
   Bob Jacobsen, Wings of Alaska
   Dick Rountree, Tenant
   Jim Wilson, Coastal Helicopters
   Tom Williams, Ward Air
   Mookie Patel, Alaska Airlines
   Steve Zimmerman, Audubon Society
   Craig Loken, Alaska Seaplane Service

III. NEW BUSINESS: Meeting was called to interview four finalists for the Airport Manager position. They were interviewed in the following order:
A. Mario Rodriguez - 8:05 - 9:10

B. Dave Palmer - 9:30 - 10:35

Break taken until 2:00 p.m. Reconvened at 2:00 p.m.

C. Henry Myers - 2:05 - 3:25

D. Magued Yaft - 3:40 - 4:35

Schedule was set for the Friday morning meeting, all attendees invited to Thursday evening reception.

IV. ADJOURN: The meeting adjourned by unanimous consent at 4:40 p.m.