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| MEMBERS PRESENT: | Jonathan Becker, Dan Born, Bruce Boyer, Richard Haig & Stan Sneegas    |
| MEMBERS ABSENT:  | Gary Fish & Theresa Gordzica                                           |
| STAFF PRESENT:   | Chuck Soules                                                           |
| PUBLIC PRESENT:  | Lloyd Hetrick – FBO, Rick Bryant – ADG, Larry and Karen Kellogg - AOPA |

President Richard Haig called the meeting to order at 6:34 PM.

**1. Review and approval of February 15, 2012 meeting minutes**

The February 15, 2012 Board Meeting minutes were reviewed. Stan Sneegas moved and Dan Born seconded the motion to approve the minutes. Motion passed by a vote of 5 - 0.

**2. Update Wildlife Assessment**

Rick Bryant, ADG updated the Board on the latest findings of the Wildlife Assessment.

**3. Airport Manager's Report**

Chuck Soules gave a brief update on the Sewer Project, Environmental Assessment and tree removal. The Portable Hanger owners have been notified that their hangers will need to be removed by March 2013.

**4. FBO Report**

Lloyd Hetrick gave a report highlighting recent business.

**5. 2012 Aviation Youth Camp – June 2, 2012**

Richard Haig and Rick Bryant gave a report about the 2012 Aviation Youth Camp sponsored by the Lawrence Parks & Recreation Dept.

**6. 2012 KAA Summer Conference**

Chuck Soules and Rick Bryant described the 2012 KAA Summer Conference to be held in Lawrence from June 21-22, 2012.

**7. Miscellaneous Business**

The meeting was adjourned at approximately 7:34 PM.