

- ❖ Commissioner Megathlin believes that we should consider implementing Passenger Facilitate Charges
- ❖ Airport Manager Mosby stated that PFCs are project driven and require a lot of “red tape” and approval by the FAA.

F07/08-5 Airport Capital Program for 2008 in Town Budget:
❖ Revise Proforma and modify for 2009

F07/08-6 Capital Funding Sources (FAA and MAC)

F07/08-7 Reserve balances: Staff will check and send info to committee members.

NEW BUSINESS

F07/08-8 Morgan Stanley Infrastructure Fund: Airport Manager will follow up with Morgan Stanley contact.

Adjourn: There being no other business, it was voted and moved to adjourn at 9:15 a.m.

DONALD E. MEGATHLIN, CHAIRMAN