

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING**

Tuesday, February 22, 2011

Wyoming Department of Transportation Aeronautics Building, Cheyenne, WY

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 22, 2011 at the Wyoming Department of Transportation Aeronautics Building in Cheyenne, WY. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; Dixon Airport Manager Barry Bryant; and County Clerk Gwynn Bartlett. Also present were Jim Sirhall and Steve Marshall of Airport Development Group; Christy Yaffa, Lauren Bohnert, and John Mahoney of Wyoming Department of Transportation; and Nate Hatleback, Kevin Luey, Nicholas Potter, and Marc Miller of the Federal Aviation Administration.

The meeting was called to order at 1:00 p.m.

Steve Marshall overviewed the history of the Dixon Airport and outlined the Master Plan he is working on. The BOCC discussed history and asked Mr. Miller about airport designations and what the minimum the county must do. Mr. Miller explained that there are items outlining the various reasons things should be listed in the master plan and there was further discussion of how to move forward with numerous issues.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 3:05 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of March 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman