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MINUTES OF MEETING OF THE COMMITTEE OF THE WINTERSET-MADISON COUNTY AIRPORT AUTHORITY

The committee of the Winterset-Madison County Airport Authority met on November 2, 1972. It was announced that the members of the authority are the City of Winterset, Iowa and Madison County, Iowa, and that the committee member from Madison County is Jack Jackson and the committee member from the City of Winterset is Wayne Newton.

Upon motion duly made and seconded, the following were unanimously elected as chairman and secretary of the committee to hold office for a two year term or until his successor is duly appointed and qualified:

Chairman - Wayne Newton
Secretary - Jack Jackson

It was then announced to the meeting that the purpose of the meeting of the committee was to elect seven board members to serve as the board of said airport authority. The following persons were unanimously elected to serve as members of the board of the Winterset-Madison County Airport Authority for the term set forth opposite their names:

Joe Drake - 5 year term
Richard Dewitt - 5 year term
E. J. Hartley - 3 year term
Clark Peterson - 3 year term
Harry F. Reed - 3 year term
Bill Ryner - 1 year term
Kenneth Ruth - 1 year term

Thereafter, as the respective terms of office expire, the term of office for each board member shall be for a period of 5 years, as provided by Iowa Code Section 330A.5.

Jerrold B Oliver

Jerrold B. Oliver, Secretary of the Meeting.

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