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WINTERSET-MADISON COUNTY AIRPORT AUTHORITY

Minutes of the organizational meeting of the Board of Directors of the Winterset-Madison County Airport Authority held in the County Courthouse at 7:30 P. M. on December 13, 1972.

Board members present: Drake - DeWitt - Hartley - Peterson
Reed - Ryner - Ruth

It was noted that Board members had been elected to serve by the Committee of the Winterset-Madison County Airport Authority for the term of office as listed.

Joe Drake	5 years
Richard DeWitt	5 years
E. J. Hartley	3 years
Clark Peterson	3 years
Bill Ryner	1 year
Kenneth Ruth	1 year

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Officers chosen were as follows:

Harry Reed	Chairman
Richard DeWitt	Secretary
E. J. Hartley	Treasurer

A general discussion was held of the duties of the Board and of the items to be considered in the future such as financing, buildings, rules and regulations, fencing, maintenance, lighting, utilities and runway improvement, including surfacing. A motion made and carried to request the City and County each to provide initial financing of $1,500.00 per year for maintenance. Chairman Reed to call the next meeting after January 1, 1973. Future meetings to be called by the Chairman as necessity arises.

Meeting adjourned.

Richard E DeWitt

Richard DeWitt, Secretary