

**Legislative Coordinating Commission
Airport Funding Advisory Task Force
Friday, June 13th, 2008
Basement Hearing Room, State Office Building**

Present:

Senator Mike Jungbauer
Senator Dan Larson
Representative Mike Beard
Neil Brackin
Alex Haak
Eric Hynnek
Mitch Kilian
Greg Reigel
Brian Ryks
Kevin Sliwinski
Tracy Smith
Ray Strege
Harold Van Leeuwen
Gary Workman

Excused:

Senator Ann Rest
Representative David Dill
Representative Ann Lenczewski
Kimberly Johnson
David Maib
Kevin Rebman

Sen. Jungbauer called the meeting of the Airport Funding Advisory Task Force to order at 1:10 pm.

Sen. Jungbauer explained the meeting was called to discuss the transfer of \$15 million from the State Airports Fund to the General Fund to balance the state budget. Sen. Jungbauer requested general feedback from members as to whether the task force should move forward with hiring an airport funding consultant since \$15 million was taken from the State Airports Fund.

Discussion regarding the status of the State Airports Fund and the pending contract with Conklin & de Decker ensued.

Sen. Jungbauer asked all members to indicate whether they supported moving forward with the consulting contract with Conklin & de Decker.

All members favored moving forward with the contract with Conklin & de Decker.

There being no further business Sen. Jungbauer adjourned the meeting at 2:40 pm.