

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 17, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Rob Hendry. Those in attendance were Commissioners Terry Wingerter, Barb Peryam, Matt Keating and Ed Opella, Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto and Commissioners Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for February 3, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,247,266.25. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

Ratification of the Amendment to Alcova Concession Contract

Interim County Attorney Heather Duncan-Malone gave report. This contract is the transfer from Alcova Lakeside Marina to the new owners Alcova Resort. Contract is between the leasing party and Bureau of Reclamation. Contract was entered into on January 30, 2009; closing occurred before public meeting. The transfer of the liquor license will be discussed in March 3, 2009 meeting.

Commissioner Opella made motion to approve the ratification of the amendment. The motion was seconded and approved.

FAA Grant Rehabilitate Taxiway @ (Phase 1)

Glenn Januska, Natrona County International Airport Manager gave report. This is a standard federal grant. The reason the grant is not the full amount is because congress did not approve a full multi corporation bill, which means only a portion of the funds are being released. This amount should be more than enough to complete project. NCIA did not intend to finish the repairs until 2013 or 2014, but not there is a potential of \$4.5 million from the stimulus package. There are 7 or 8 aspects to this repair project. The primary problem is transverse cracking in the taxiway causing the asphalt to lose its elasticity due to weather conditions. The asphalt will need to be seal coated long before 2013. The positive part of the project is the cost of materials are going down, but projects need to be shovel ready by May 1, 2009 or sooner. Getting the bid project out sooner than other projects may save money on materials.

Commissioner Wingerter made motion to approve the FAA grant. Motion was seconded and carried.

Board Appointments:

Commissioner Wingerter made motion to appoint Tom Walters to the Natrona County Fair Board. Motion was seconded and carried.

Consent Agenda:

Commissioner Wingerter made motion to approve the Consent Agenda. Motion was seconded and carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

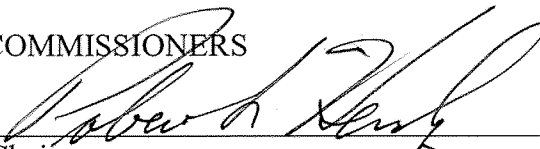
Chairman Hendry opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

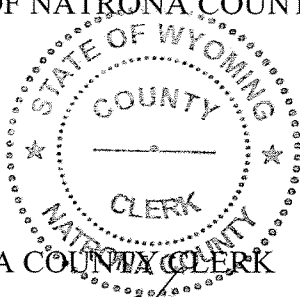
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:17 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:



NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 6, 2011