

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	September 16, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>Present: Greg Sneary Jay Begg Cory Noonan</p> <p>Also present: Jon Neuman Cindy Pyles</p>
TIME:	
	SPECIAL SESSION - RECORDED
10:02 a.m.	<p>Airport Authority - FAA Grant Award - Runway Rehabilitation</p> <p>Resolution #602-16. Enter into a grant agreement with the Lima-Allen County Regional Airport Authority and the Federal Aviation Administration (FAA) for the Runway Rehabilitation Project. Jon Neuman stated that the Airport has the money available to provide match dollars for said project. Currently the county provides \$5,000 for annual maintenance. Jon Neuman suggested that the appropriation be increased to \$12,000.00 beginning in 2018. Commissioner Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>Resolution #603-16. Approve travel expenses. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>

10:11 a.m.

ADJOURN

Submitted by: _____
Kelli A. Singhaus, Clerk

Approved by:
Board of Allen County Commissioners

Greg Sneary

Jay Begg

Cory Noonan