

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
SPECIAL MEETING
December 7, 2009**

This was an informal meeting of the Platte Airport Committee with representatives from Helms & Associates, held at 6:30 pm in Council Chambers for the purpose of prioritizing projects for the City's airport.

Although a quorum was not available at the start of the meeting, Councilmembers did joint the meeting prior to the regular meeting beginning at 7:30.

Mayor Gustad, Councilman Dalldorf, Councilman Foxley, Airport Manager Sly and Finance Officer Haskell.

Corey and Terry Helms, Sam Muntean from Helms and John Becker from the SD Dept of Transportation, Aeronautics Division explained the need for a Capitol Improvement Plan. Options for improvement at the City's airport were discussed. The first priority being an Airport Layout Plan.

Vicky Haskell
City Finance Officer

Mayor Rick Gustad