

**CITY COMMISSION  
Special Call Minutes  
Commission Chambers  
101 S. Hickory, Ottawa, Kansas  
September 15, 2011**

The Governing Body met at 12 pm on September 15, 2011 with the following members present and participating to wit: Mayor Ramsey, Commissioner Reed, Commissioner Richards (by phone), and Commissioner Caylor. Commissioner Jorgensen was absent. A quorum was present.

**Federal Aviation Administration (FAA) Application**

Thereupon, the Governing Body heard from City Attorney Bob Bezek who provided details on a request to authorize the City Manager and/or designated staff to sign Federal Aviation Administration (FAA) application documents accepting federal funding. Thereupon, Commissioner Caylor made a motion, seconded by Commissioner Reed, to approve the request.

During discussion it was explained this grant offer finances \$2,102,230 for designated improvements to the Ottawa Municipal Airport. City contributions are estimated at \$134,393. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the request duly approved.

**Adjournment**

There being no further business to come before the Governing Body Commissioner Reed made a motion, seconded by Commissioner Caylor, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 12:09 pm.

---

Carolyn S. Snethen, City Clerk

September 15, 2011