

**Minutes**  
**Special Meeting of the RREDC Board of Directors**  
**August 13, 2014**

**I. Call to Order and Flag Salute**

Chair Julie Fulkerson called the meeting to order at 10:04am

**Present:** Julie Fulkerson, Kevin Benjamin, Nancy Koke, Mike Losey, Mike Newman, Bruce Rupp, Alex Stillman, Mike Wilson, Virginia Bass, Dennis Mayo

**Absent:** David Tyson, Mike Davis, Frank Wilson, Ken Mierzwa, John Woolley, Michael McKaskle, Sue Long

**Guests:** Emily Jacobs, Alison Sterling, Tom Mattson

**Staff Present:** Don Ehnebuske, Virginia Fisher, Nancy Garrett

**II. Approval of Agenda**

**III. Public Input – for non-agenda items**

None

**IV. New Business**

A. **Consideration: To authorize RREDC staff to begin negotiations for an airline revenue guarantee of up to \$2,000,000.00.** Emily Jacobs presented request by unspecified airline to increase our Minimum Revenue Guarantee to \$2,000,000.00. A larger MRG will put ACV higher on list for service to LAX, but does not mean we will get service. We can commit to higher MRG without money in the bank and will have an opt-out clause in contract.

**M/P/S Newman/Mayo: To Authorize RREDC staff or representatives to negotiate a contract with an airline for an Air Service Minimum Revenue Guarantee for up to \$2,000,000.00 over a period of not less than 2 years with an opt-out clause of not more than 120 days. Final approval of MRG contract to be made by the RREDC Board of Directors.**

Ayes: 8; Noes: 2 Losey, Koke ; Abstain:0 **Motion Passed**

**V. Adjournment**

Meeting adjourned at 11:01a.m.

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Nancy Garrett, Recorder

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Julie Fulkerson, Chair

