

SPECIAL MEETING JULY 31, 2012:

The special meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, July, 31, 2012 at 6:45 p.m.

PRESENT: Mayor Jim Manilla, City Manager Terrence Moore, Deputy City Manager Jeff Mikorski, City Clerk Linda Little, and Council Members Ron Bane, Wes Nugent, Marti Shamberger, Bill Byrne and Linda Herbst. (Councilor Selin Absent)

The meeting was called to order by Mayor Manilla.

PUBLIC HEARING – AN ORDINANCE AUTHORIZING IT AS “LESSOR” TO ENTER INTO AN AIRLINE LEASE AGREEMENT WITH SILVER AIRWAYS, CORP., AS LESSEE” AS THE SAME APPLIES TO SILVER AIRWAYS, CORP.’S OPERATION AT THE MORGANTOWN MUNICIPAL AIRPORT.

There being no appearances or objections, Mayor Manilla declared the public portion closed.

UNFINISHED BUSINESS:

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH SILVER AIRWAY’S CORP., AT THE MUNICIPAL AIRPORT: The below entitled Ordinance was presented for second reading:

AN ORDINANCE AUTHORIZING IT AS “LESSOR” TO ENTER INTO AN AIRLINE LEASE AGREEMENT WITH SILVER AIRWAYS, CORP., AS LESSEE” AS THE SAME APPLIES TO SILVER AIRWAYS, CORP’S OPERATION AT THE MORGANTOWN MUNICIPAL AIRPORT.

Motion by Byrne, second by Shamberger to adopt the above entitled ordinance. City Manager, Terrence Moore, gave a brief update about the lease and a reminder of the Inaugural Ceremony on August 2, 2012 to celebrate the arrival of Silver Airways at 10am at the Airport. Vote taken and motion carried 6-0. (Councilor Selin Absent)

ADJOURNMENT:

There being no further business, Council adjourned at 6:50 p.m.

City Clerk

Mayor

***A FULL TRANSCRIPT OF ALL COUNCIL MEETINGS IS AVAILABLE ON CD AT THE MORGANTOWN CITY LIBRARY.**