



Commission Minutes
for
Special Commission Meeting
(July 11th, 2007)

Commission Members Present: Marshall Froyd * (Commission Chairman)
 Jack Frost * (County) (Vice-Chair)
 Ron Johnson * (City)
 Joe Vene * (County) Alternate

Harold Van Leeuwen (Secretary)(Airport Manager) *

Commission Members Absent: Ron Otterstad * (PDF) (County)
 Nancy Erickson * (PDF) (City)

Others Present: Mike Karvakko (Karvakko Engineering)
 Tom Angus (HNTB)
 John Ostrem President
 (NorthWest Minnesota Foundation)
 Larry Young * Director
 (Joint Economic Development Commission)
 James Benson JEDC
 John Chattin * City Manager (Bemidji)
 Tony Murphy * (PDF) Administrator (Beltrami Co.)
 Dream Catcher representatives:

Bruce Booth (CEO)
 Dennis Daigle (GM)
 Marlene Booth (CFO)
 Orley Gunderson (Director)
 Derek Lind (General Counsel)

Note: * indicates they received a copy of the Business plan (PDF) indicates theirs was via PDF not original.