

**BOARD OF DIRECTORS MEETING**

JUNE 29, 1995

7:00 P.M.

Conference Room  
Merritt Island Airport, S.A.M.I. Trailer - Paint Shop

**A G E N D A**

1. CALL TO ORDER
2. READING OF MINUTES - June 18, 1994
3. COMMITTEE BUSINESS
  - A. Finance Committee - Wendell Chancey
  - B. Nominating Committee - Doug Shock
4. OLD BUSINESS
  - A. Cessna - 172 5141 Romeo - Expenses
  - B. Piper Saratoga - PA 32 81912 - Expenses
5. PRESIDENT'S REPORT - Bob Lehton
6. NEW BUSINESS
  - A. Financial Report - January 1, 1995 to June 30, 1995
  - B. Approval of Purchase with Benn Quinn - Merritt Island Air Service
7. NEXT MEETING TIME - BOARD & COMMITTEES
8. ADJOURNMENT