

Draft Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Tuesday, October 16, 2007, 9:00 A.M.

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on October 2, 2007.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Tuesday, October 16, 2007 for the purpose of taking action on export applications.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Bernie Bevill, Arkansas Alternate Commissioner; Ron Hammerschmidt, Alternate Kansas Commissioner; Thomas Bickham, Louisiana Commissioner; and Catherine Sharp, Oklahoma Commissioner and Chairperson.

Present in the Commission office, 1033 'O' Street, Suite 636, Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Members of the public present by telephone were Warren Wood and Ed Peterson.

The meeting was called to order at approximately 9:05 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the agenda item that related to export applications.

Motion by Kansas, second by Arkansas, **to approve the export applications for Aptuit, Inc, University of Louisiana at Monroe, Instruments and Flight Research, and Ponca City Medical Center for fiscal year 2007-2008 pending receipt of associated fees.**

Motion **passed** 4-0

The Kansas Commissioner announced that he would be the new commissioner representing Kansas due to the resignation of Mr. Harkins from that position. He indicated that a new alternate commissioner would be appointed soon.

With no other business coming before the Commission:

Motion by Oklahoma, second by Louisiana, **to adjourn the meeting.**

Motion **passed** by acclamation

The meeting was adjourned at approximately 9:10 A.M.