



Intercontinental Ballistic Missile Sub-Committee

Wednesday, December 13, 2023

Sub-Committee Members Present

Mayor Charles Smith, Janet Brotherton, Marjorie Gamel, Loise Haines, Niki Pettit

Others Present

Tana Ward, Deputy Village Clerk

Sub-Committee Members Not Present

Sub-Committee Chairperson Haines opened the meeting at 5:32pm.

Public Participation

No public participation.

Sub-Committee Minutes

The December 13, 2023 Meeting Minutes were reviewed. Ms. Brotherton made the motion to approve the Minutes as presented, Ms. Pettit seconded the motion, and the motion carried viva voce vote.

Items for Discussion

Mayor Smith shared details from email correspondence with Melissa Shaw, Program Administrator, National Museum of the US Air Force. The disposal of the missile could be made possible locally via the Defense Logistics Agency. At this juncture, a letter of intentions is needed to be provided to the US Air Force prior to the contract expiration.

Mayor Smith shared details from email Correspondence with David Lazzarine, Resurrection Manager, National Museum of the US Air Force, who is in charge of all static displays. At this time the Mayor has received no response, however he will follow-up in the upcoming week.

Mayor Smith shared details of how a Request for Proposal (RFP) would work with renovating or removing the missile.

Mayor Smith opened up discussion of how to proceed. Discussion ensued. Ms. Brotherton made a motion to wait for the RFP results prior to approaching the Board with a sub-committee recommendation, Ms. Gamel seconded the motion, and the motion carried viva voce vote.

Adjournment

Chairperson Haines adjourned the meeting at 6:20pm.

Minutes prepared, submitted, and filed by Tana Ward, Deputy Village Clerk