

**AIRPORT COMMITTEE
MINUTES OF MEETING
October 3rd, 2017
6:30 P.M.**

Present: Stan Smith, Lanny Parker and Mike Jones. Absent: Jerry Taylor. Also, present Charles Sawyer and Mark Rainwater.

Mr. Smith called the meeting to order. Mr. Parker led the group in prayer.

Motion Mr. Jones, seconded by Mr. Parker and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion Mr. Parker, seconded by Mr. Jones to approve the minutes of the June 27th, 2017 meeting. Motion carried unanimously.

A discussion was held on the request from Wayne Petrus to lease the hangar that belonged to David Lee Lockard. A termination agreement has been signed by Carol Ann Lockard and Ginger Miletello thereby releasing the lease. The lease was set to expire on January 31st, 2027. The Lockard's were paying \$100 per year. In the April meeting a discussion took place about changing the lease pricing to a model based on fair market value. This fair market model would be about .10 per square foot. That would calculate out to about \$200 per month. Currently, the Lessee pays for their own hangar and leases the lot from the Police Jury.

The Secretary/Treasurer was asked to contact Jackie Gilbert, Airport Manager, and set up a meeting with him, the lessees of the hangars and the Airport Committee. **No action taken.**

There being no further business to come before the committee, Mr. Smith declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Parker on this the 3rd day of October, 2017.

**Stan Smith, Chairman
Paula Strickland, Secretary-Treasurer**