

**AIRPORT COMMITTEE
MINUTES OF MEETING
May 1st, 2018
5:30 P.M.**

Present: Stan Smith, Lanny Parker, and Charles Sawyer. Absent: Mike Jones.

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

Motion Mr. Sawyer, 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. Sawyer to approve the minutes of the April 3rd, 2018 meeting. Motion carried unanimously.

A brief discussion was held on the bids for bush-hogging/mowing. The only bid received was from White's Land Works, LLC. Mr. White increased his quote by \$200 from last year. According to the airport manager, Mr. White did a great job mowing last year and there are no issues with him being awarded the contract for a second year. The quote for the bush hogging is made up of four sections:

Quote #1 - \$2,300
Quote #2 - \$1,200
Quote #3 - \$2,100
Quote #4 - 400

Motion Mr. Sawyer, seconded by Mr. Parker to recommend to the full jury to accept the bid for bush-hogging and spraying the airport from White's Land Works, LLC. Motion carried unanimously.

A brief discussion was held on the sale of a hangar lease at the airport. Mr. Kirk sold his hangar to Todd Nesom. **Motion Mr. Sawyer, seconded by Mr. Parker to recommend to the full jury to approve the Contract of Lease with Option to Renew with ABC Leasing (Todd Nesom) for an airport hangar with the lease price being two hundred dollars per year and authorize the President to execute all necessary documents. Motion carried unanimously.**

There being no further business to come before the committee, Mr. Smith declared the meeting adjourned upon motion by Mr. Parker and duly seconded by Mr. Sawyer on this the 1st day of May, 2018.

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