

**AIRPORT COMMITTEE
MINUTES OF MEETING
September 4th, 2018
5:00 P.M.**

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

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

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

Motion Mr. Sawyer, seconded by Mr. Jones to approve the minutes of the June 5th, 2018 meeting. Motion carried unanimously.

A request was made to the FAA in June regarding the addition of three (3) hangars. The FAA responded via a letter on August 10, 2018. They have no objection to the proposed three hangars. **Motion Mr. Jones, seconded by Mr. Sawyer to recommend to the full jury to approve hangar construction/lease agreements for Bradley Jones, Caskey Terral and Troy Pardue; authorize the President to execute all necessary documents. Motion carried unanimously.**

A brief discussion was held on a water treatment system at the Airport. The following quotes were received:

- A & J Dirt Work, LLC in the amount of \$3,200
- Anderson Sewer Systems, LLC in the amount of \$3,150
- Lincoln Plumbing, LLC in the amount of \$2,700

Motion Mr. Jones, seconded by Mr. Sawyer to recommend to the full jury to accept the lowest bid from Lincoln Plumbing, LLC in the amount of \$2,700 for a water treatment system and authorize the President to execute all necessary documents.

There being no further business to come before the committee, Mr. Parker declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Sawyer on this the 4th day of September, 2018.

**Lanny Parker, Co-Chairman
Paula Strickland, Secretary-Treasurer**