

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

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

Mr. Smith called the meeting to order. Mr. Parker 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. Sawyer, seconded by Mr. Jones to approve the minutes of the September 4th, 2018 meeting. Motion carried unanimously.

A brief discussion was held on the card reader at the airport being used to purchase fuel. Currently, the airport manager, Jackie Gilbert, is bringing the checks for fuel to the Courthouse Annex and then the checks are deposited into the bank. There is a card reader system, but the phone line is not hooked up. The card reader is in the process of being evaluated by Lane Rugg to determine if there is anything else wrong with it.

Motion Mr. Sawyer, seconded by Mr. Parker to table this matter until the card reader has been evaluated. Motion carried unanimously.

A brief discussion was held on the airport lease agreements. Caskey Terral has contacted Mr. Smith regarding the lease agreements at the airport. Mr. Terral would like a longer lease because he has spent a lot of money on his hangar. Mr. Taylor states that the FAA has requested that we no longer do long term leases. **Motion Mr. Parker, seconded by Mr. Sawyer to recommend to the full jury to keep the lease agreements at a 15-year lease with an option to renew for ten years. 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 4th day of December, 2018.

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