

**AIRPORT COMMITTEE
MINUTES OF MEETING**

June 4, 2019

5:00 P.M.

Present: Stan Smith, Lanny Parker, Nathan Futch and Charles Sawyer. Also present: Jerry W. Taylor, Jackie Gilbert and Nancy Bergeron with the *Ruston Daily Leader*.

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

Motion Mr. Futch, 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. Futch to approve the minutes of the May 7th, 2019 meeting. Motion carried unanimously.

A discussion was held on the quotes received for the fuel pump card reader. Mr. Gilbert reviewed and researched the quotes that were presented at the last committee meeting. Mr. Gilbert is recommending the quote from Philip Bryan Services, which was the lowest quote. There will be a service charge of \$945 each year and a cell phone line. Philip Bryan deals with a credit card company that charges 2.1%. The equipment is designed for aviation and is good equipment. The airport pumps about 2500 gallons a year. The cost of fuel will be approximately \$4.73 a gallon. That amount is based on the jury being able to purchase aviation fuel at \$3.60 a gallon. Currently we are charging \$4.19 a gallon; Ruston charges \$5.18 a gallon; Monroe charges \$4.75 a gallon; El Dorado charges \$4.35 a gallon and Crossett charges \$3.85 a gallon. **Motion Mr. Futch, seconded by Mr. Sawyer to recommend to the full jury to accept the lowest quote from Philip Bryan Services, LLC for installation of a card reader for the fuel pumps and authorize the President to execute any necessary documents. Motion carried unanimously with a roll call vote.**

There being no further business to come before the committee, Mr. Smith declared the meeting adjourned upon motion by Mr. Sawyer and duly seconded by Mr. Futch on this the 4th day of June, 2019.

Stan Smith, Chairman

Paula Strickland, Secretary-Treasurer