

**AIRPORT COMMITTEE
MINUTES OF MEETING
April 3rd, 2018
5:30 P.M.**

Present: Stan Smith, Lanny Parker, Mike Jones and Charles Sawyer. Absent: None. Also, present Jerry W. Taylor.

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. Jones, seconded by Mr. Parker to approve the minutes of the October 9th, 2017 meeting. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Parker to recommend to the full jury to advertise for the mowing/bush hogging at the Union Parish Airport according to the specifications that will be provided. Motion carried unanimously.

John Haddox approached Mr. Smith regarding the North end of the airport; specifically, the area outside of the fence measuring approximately fifteen (15) acres. Mr. Haddox would like to disc up that area, plant sprigs and cut hay. Mr. Haddox has insurance through his landscaping business. He will cut it four to five times a year depending on the rainfall. The only thing Mr. Haddox asks is that the parish sign a five (5) year agreement. Mr. Haddox would be responsible for everything outside of the fence. It will save on mowing and bush hogging. **Motion Mr. Jones, seconded by Mr. Parker to recommend to the full jury to accept the proposal from John Haddox regarding cutting hay on the North end of the airport which measures approximately fifteen (15) acres and is outside the fence; authorize Mr. Hampton to draw up a five (5) year Cooperative Endeavor Agreement and authorize the President to sign 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. Jones on this the 3rd day of April, 2018.

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