

**AIRPORT COMMITTEE
MINUTES OF MEETING
February 1st, 2022
5:00 P.M.**

Present: Curtis Moses, L.W. Nolan, Ben Bridges and Ceis Nyegaard. Also present: Brenda Abercrombie, Nathan Pilgreen and Johnny Buckley.

Mr. Moses called the meeting to order. Mr. Nyegaard led the group in prayer.

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

Motion Mr. Nolan, seconded by Mr. Bridges to approve the minutes of the June 4th, 2019 meeting (April 6th, 2021 meeting canceled due to lack of quorum). Motion carried unanimously.

A discussion was held regarding the hangar leases that the estate of Robert Earle holds. Both leases expired on December 31, 2021. Mr. Earle signed the original lease agreements on February 23rd, 2007. Before the lease agreement was signed, Mr. Earle marked through the following paragraphs and initialed:

- *The premises herein leased are to be used and occupied solely for the purpose of storage of aircraft and related fixed base operator's activities, and no other use of the premises is permitted and all activities will comply with all existing local, state and federal codes, ordinances, regulations, laws and other authority with respect to operation of the Union Parish Airport Authority.*
- *Outside storage, including storage of vehicles, trailers, equipment, supplies or any items outside whatsoever outside of the leased buildings is prohibited.*

A certified letter was sent to the estate on December 28, 2021. The letter stated that the lease agreement had expired and no written notice was received to renew. The estate was given thirty (30) days to vacate the premises. As of today, there has been no effort to vacate the hangars.

Motion Mr. Bridges, seconded by Mr. Nolan to recommend to the full jury to authorize the Secretary/Treasurer or attorney to send a certified letter to the estate of Robert Earle to grant an extension of thirty days for the removal of the contents of the two airport hangars that were previously leased. Motion carried unanimously.

Motion Mr. Nolan, seconded by Mr. Bridges to recommend to the full jury to authorize the Secretary/Treasurer or attorney to send out violation letters to the lessees at the Union Parish Airport who are in violation of their leases. Motion carried unanimously.

Motion Mr. Nolan, seconded by Mr. Bridges to lease a hangar space to Matt Ludwig in the amount of \$500 a year. Motion carried unanimously

There being no further business to come before the committee, Mr. Moses declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Bridges on this the 1st day of February, 2022.

**Curtis Moses, Chairman
Paula Strickland, Secretary-Treasurer**