

**AIRPORT COMMITTEE
MINUTES OF MEETING
September 26th, 2023
3:30 P.M.**

Present: L.W. Nolan, Ben Bridges, Nathan Pilgreen and Curtis Moses. Absent: None. Also present: Johnny Buckley, Brenda Abercrombie, Russell Wade, Chris Strickland, Bill Carter, Luke Britt, Nicholas Agreeen, Judy Pilgreen, Jackie Martis and Jonathan Farmer (via phone).

Mr. Nolan called the meeting to order and led the group in prayer.

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

Motion Mr. Pilgreen, seconded by Mr. Moses to approve the minutes of the March 7th, 2023 meeting. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Pilgreen to recommend to the full jury to enter into a hangar lease agreement with Chad Pody at the Union Parish Airport for the sum of \$500 per year and authorize the President to execute the lease agreement. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Moses to enact a resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Union Parish Airport. Funding is for an amount up to \$62,316.00. Motion carried unanimously.

A brief discussion was held regarding the Airport Obstruction Removal Project. Bill Carter addressed the Committee regarding the necessary Avigation Servitude. A servitude has previously been obtained for Parcel No. P-2 from the Succession of Alexander T. Hunt, Jr.

The purpose of the Avigation Servitude is to require the removal of identified obstructions that penetrate the plane of the South Approach Surface. The Avigation Servitude will allow contractors hired and paid by UPPJ to access the property and remove any obstructions that have penetrated the plane of the South Approach Surface.

Mr. Carter stated that the remaining owners could remove the obstructions and not go through the police jury. The remaining tract is known as the Kennedy tract.

Motion Mr. Pilgreen, seconded by Mr. Bridges to table the Airport Obstruction Removal discussion until a later date. Motion carried unanimously.

There being no further business to come before the committee, Mr. Nolan declared the meeting adjourned upon motion by Mr. Moses and duly seconded by Mr. Pilgreen on this the 26th day of September, 2023.

**L.W. Nolan, Chairman
Paula Strickland, Secretary-Treasurer**