

**AIRPORT COMMITTEE
MINUTES OF MEETING
November 7th, 2023
4:00 P.M.**

Present: L.W. Nolan, Nathan Pilgreen and Curtis Moses. Absent: Ben Bridges.

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

Motion Mr. Pilgreen, seconded by Mr. Moses 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 September 26th, 2023 meeting. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Moses to recommend to the full jury to enter into a hangar lease agreement with Johnny Dollar (Chapel Hill, LLC) 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 concerning the Submission of the Capital Improvement Plan (CIP) to LaDOTD Aviation for FY 2024-2028 and authorize the President to execute any necessary documents.

There being no further business to come before the committee, Mr. Nolan declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mr. Moses on this the 7th day of November, 2023.

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