AIRPORT COMMITTEE MINUTES OF MEETING February 6th, 2024 3:30 P.M.

Present: Jeremy Hobbs, Ben Bridges and Brenda Abercrombie. Absent: Curtis Moses. Also present: Russell Wade, Mike Holley, Glenn Hutto, Chris Strickland, Danielle Harkins, George Cothran, Johnny Creed, Lynn Ramsey and Judy Auger.

Mr. Hobbs called the meeting to order. Mr. Bridges led the group in prayer.

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

Motion Mr. Bridges, seconded by Mrs. Abercrombie to approve the minutes of the November 7th, 2023 meeting. Motion carried unanimously.

A brief discussion was held regarding the removal of an old concrete pad. The Secretary/Treasurer reported that an email had been received from Trevor Fry with Gold Weems. Mr. Fry stated the following: "I'm concerned that the removal of the concrete might constitute an impermissible donation of public funds." Mrs. Strickland stated that she contacted the Airport Engineer. Mr. Farmer stated that the concrete slab would eventually have to be removed because it is in the way of future development. Mrs. Strickland stated that it is up to the jury, but eventually the concrete will have to be removed.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to remove the concrete slab where the old Earle hangar was. Motion carried unanimously.

There being no further business to come before the committee, Mr. Hobbs declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Bridges on this the 6^{th} day of February, 2024.

Jeremy Hobbs, Chairman Paula Strickland, Secretary-Treasurer