MINUTES

FRANKLIN-HART AIRPORT AUTHORITY

APRIL 10, 2017

Harris Little

Bill Flowers

Mike Ward

Bill Leard

Dick McSpadden

Asa Brown

1) Meeting called to order at 6:00 PM.

2) Mike Ward made motion to accept minutes as presented. Second by Bill Leard. Motion carried.

3) Harris Little stated that the barricades were sold for approximately $5,000.

4) Harris stated that the mulching project was complete.

5) Harris said the approval by the State for the tree trimming easement on runway 8 is in progress.

6) Harris will get bids to replace fence at the rear of the new corporate hangar. Motion by Asa Brown to allow Harris to handle the bid process and issue contract. Second by Dick McSpadden. Motion carried.

7) Motion by Bill Leard to re-elect current officers for the 2017 term. Second by Dick. Motion carried. Officers are: Chairman - Harris Little, Vice Chairman - Mike Ward, Secretary/ Treasurer - Asa Brown.

8) Motion by Bill Flowers to elect Mike Ward to serve as "At Large" member. Second by Bill Leard. Motion carried.

9) Motion to adjourn by Mike, Second by Bill Flowers. Meeting adjourned at 6:25 PM.